

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217000-0

Total Deleted Page(s) = 115

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Page 48 ~ b7E;
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Page 132 ~ b7D;
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Page 138 ~ Referral/Consult;
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Page 338 ~ Referral/Consult;
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Page 380 ~ Referral/Consult;
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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

57

2/15/90

58

"

59

"

60

2/24/90

*65

"



* b6
b7C

RECHARGE

Date

2/4/90
1/31/91

To _____ From _____

Initials of
Clerk

Date

FBI

DLT 001P.211

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/28/89

1 FM FBI MIAMI ((183B-MM-2290)) (N-1) (P)

2 TO DIRECTOR, FBI/PRIORITY/

3 TO FBI CHICAGO/PRIORITY/

4 BT

5 UNCLAS

b6
b7C

6 CITE: //3460//

7 PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

8 CHICAGO TO SA [REDACTED]

10 SUBJECT: [REDACTED] (LAST NAME UNKNOWN); ET AL; RICO -
 11 LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

12 RE MM TELCALL TO CHICAGO, SEPTEMBER 27, 1989.

13 ON SEPTEMBER 26, 1989, A NEWLY DEVELOPED MIAMI SOURCE WAS
 14 INTERVIEWED IN MIAMI AND INDICATED [REDACTED]

b6
b7C
b7D
b7F

15 [REDACTED]

16 [REDACTED]

19 ① - Miami
 DH: [REDACTED]

T

Approved:

WAG/7/

Transmitted

9/28/89

(Number)

603

(Time)

Per

ALH

SEARCHED

SERIALIZED Ed

INDEXED Em

FILED Em

FBI/DOJ

183B-MM-48896-1

FBI

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☐ Facsimile
☐ _____

PRECEDENCE:

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☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO MM 183B-MM-2290 UNCLAS

2 SOURCE ADVISED [REDACTED]

4 [REDACTED] SOURCE ADVISED [REDACTED]

7 [REDACTED] SOURCE FURNISHED THE [REDACTED]

9 SOURCE ADVISED [REDACTED]

16 [REDACTED] SOURCE ADVISED THE [REDACTED]

19 SOURCE ADVISED [REDACTED]

b6
b7C
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE MM 183B-MM-2290 UNCLAS

2 [REDACTED] SOURCE ADVISED [REDACTED]

3 [REDACTED]

4 SOURCE ALSO ADVISED [REDACTED]

5 [REDACTED]

6 SOURCE IDENTIFIED [REDACTED]

7 [REDACTED]
8 [REDACTED]

9 [REDACTED] SOURCE ADVISED [REDACTED]

10 [REDACTED]

11 SOURCE IDENTIFIED [REDACTED]

12 [REDACTED] AS FOLLOWS:

13 [REDACTED]

14 [REDACTED] SOURCE ADVISED [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 SOURCE IDENTIFIED [REDACTED] (LAST NAME UNKNOWN, [REDACTED])

18 [REDACTED]

19 [REDACTED] SOURCE ADVISED [REDACTED]

20 [REDACTED]

21 [REDACTED] SOURCE FURNISHED [REDACTED]

b6
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE FOUR MM 183B-MM-2290 UNCLAS

2 [REDACTED]
3 [REDACTED]
4 [REDACTED]

b6
b7C
b7D
b7F

5 [REDACTED]
6 SOURCE ADVISED [REDACTED]

7 [REDACTED] (UNLISTED
8 TELEPHONE NUMBER). SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

9 [REDACTED] SOURCE ADVISED [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 SOURCE IDENTIFIED [REDACTED]

13 [REDACTED]
14 [REDACTED]

b6
b7C
b7D
b7F

15 [REDACTED] SOURCE ADVISED [REDACTED]

16 [REDACTED]
17 [REDACTED]

18 [REDACTED]

19 SOURCE ADVISED THAT [REDACTED]

b6
b7C
b7D
b7F

20 [REDACTED]

21 [REDACTED] SOURCE ADVISED [REDACTED]

Approved: _____ Transmitted _____ Per _____
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE FIVE MM 183B-MM-2290 UNCLAS

2 [REDACTED]

3 [REDACTED] SOURCE

4 FURNISHED A [REDACTED]

5 [REDACTED] SOURCE ALSO FURNISHED

6 [REDACTED]

7 SOURCE ADVISED [REDACTED]

8 [REDACTED]

9 [REDACTED] SOURCE ADVISED [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 SOURCE ADVISED [REDACTED]

14 [REDACTED]
15 [REDACTED]
16 [REDACTED]

17 [REDACTED] SOURCE ADVISED [REDACTED]

18 [REDACTED]

19 SOURCE ADVISED [REDACTED]

20 [REDACTED]
21 [REDACTED]

b6
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(Number) (Time)

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☐ UNCLAS

Date _____

1 ^PAGE SIX MM 183B-MM-2290 UNCLAS

2 [REDACTED]
3 [REDACTED] SOURCE ADVISED [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 SOURCE ADVISED [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED] SOURCE ADVISED [REDACTED]
11 [REDACTED]
12 [REDACTED] SOURCE ADVISED [REDACTED]
13 [REDACTED]
14
15 IT WAS DETERMINED DURING RE TELCALL THAT SKETCH OF
16 INFORMATION FURNISHED BY SOURCE IS ACCURATE. MIAMI DIVISION WILL
17 CONTINUE DEVELOPMENT OF SOURCE AND [REDACTED] AS WELL AS
18 CONDUCT APPROPRIATE INVESTIGATION IN INSTANT RICO ENTERPRISE
19 MATTER
20 BT
21

b6
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b7D
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☒ UNCLAS

Date

9/28/89

DLT 001P.271

1 FM FBI MIAMI (183B-MM-2290) (N-1) (P)

2 TO DIRECTOR, FBI/PRIORITY/

3 TO FBI CHICAGO/PRIORITY/

4 BT

5 UNCLAS

6 CITE: //3460//

7 PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

8 CHICAGO TO SA [REDACTED]

b6
b7C

10 SUBJECT: [REDACTED] (LAST NAME UNKNOWN); ET AL; RICO -
 11 LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

12 RE MM TELCALL TO CHICAGO, SEPTEMBER 27, 1989.

13 ON SEPTEMBER 26, 1989, A NEWLY DEVELOPED MIAMI SOURCE WAS
 14 INTERVIEWED IN MIAMI AND INDICATED [REDACTED]

b6
b7C
b7D
b7E

19 1 - Miami
 20 DH:dr

ASAC (info)

SSA (info)

SA

183B-NEW
 00:MM
 9/28/89
 7/1

b6
b7C

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WAG/7/

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288/30/271
(Number)603
(Time)

Per

ALB

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SERIALIZED

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FBI/DOJ

183B-MM-48896-1

Memorandum



48896

To : SAC, MIAMI (183B-MM-~~2228~~) (N-1) (P) 10/5/89

From : SA [redacted] b6
b7C

Subject : [redacted] (LNU);
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

SAC authority is requested to [redacted] for a b7E
period of 30 days in connection with instant case.

This matter involves Chicago's mob figures who skim money from gambling cruise ships in the Caribbean and arrange for the money to be sent through Miami to Chicago. Miami Division has very recently [redacted]

[redacted] Source b6
[redacted] b7C
[redacted] b7D
[redacted] Source has also [redacted] b7F
[redacted]

Source has agreed to fully cooperate with the FBI in investigating this matter. Source has agreed to consensually record telephonic and non-telephonic meetings with captioned subjects and other, as yet unknown. Source has expressed concern [redacted] noting the ruthlessness and violent nature of the mob members. Source has expressed a desire to [redacted] at the conclusion of the investigation. b7D
b7E
b7F

Due to the very sensitive nature of the source and numerous anticipated meetings and surveillances, [redacted] is considered essential. It is recognized that the LCN targets are surveillance conscious and are savvy [redacted] INITIAL CASE REQUEST FOR [redacted] b7E

① - Miami
SDH:dlt
(2) dlt

*Essential to this investigation
N-1 10/5/89
1**

SPC Corin Wg

183B-MM-48896-2

SEARCHED	INDEXED
SERIALIZED <i>Em</i>	FILED <i>Em</i>
OCT - 5 - 1989	
MIAMI	

71

b6
b7C

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MIAMI (183B-MM-48896)

Cost Code: 3460

Date: 10/6/89

Subject:

ETAL;
LCN FAMILY INTERPRISE
OO:MM

b6
b7C

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	color	2 rolls
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION: FTS-

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Please develop and print 2 ea. 3 1/2 x 5. Thankyou.

JUSTIFICATION:

Ongoing investigation.

b6
b7C

PHOTO TECHNICIAN (Intl.)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1989	
183B-MM-48896-3	

FBI

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PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/6/89

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Disk #5

1 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS E F T O

5 CITE: //3460//

7 SUBJECT: [REDACTED] (LNU); ET AL; RICO - LCN FAMILY

b6
b7C

8 ENTERPRISE INVESTIGATION; OO: MIAMI.

9 PURPOSE:

10 AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
 11 MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
 12 CAPTIONED SUBJECTS AND OTHERS YET UNKNOWN IN CONNECTION WITH A
 13 RICO MATTER.

14 DETAILS:

15 DOJ APPROVAL IS NOT REQUIRED. SOURCE HAS ADVISED THAT

b6
b7C
b7D
b7F

18 (1) - Miami

19 SDH:dlt

20 (1) *del*Approved: WAG/TJ

Transmitted _____

(Number)

(Time)

Per _____

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INDEXED

FILED *Em*

FBI/DOJ

183B-MM-48896-4

FBI

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PRECEDENCE:

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CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO 183B-MM-48896 UNCLAS E F T O

2 [REDACTED]
 3 [REDACTED] SOURCE DESCRIBED THAT [REDACTED]
 4 [REDACTED] SOURCE ADVISED
 5 THAT [REDACTED]
 6 [REDACTED]
 7 [REDACTED] SOURCE ALSO IDENTIFIED [REDACTED]
 8 [REDACTED] SOURCE [REDACTED]
 9 [REDACTED]

b6
 b7C
 b7D
 b7F

10 SOURCE WILL WEAR A NAGRA OR SIMILAR BODY RECORDER AND THIS DEVICE
 11 WILL ONLY BE USED WHEN THE CONSENTING PARTY IS PRESENT. THE
 12 SOURCE IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THE FD-473
 13 WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS.

U.S. ATTORNEY'S OPINION:

15 AUSA HOWARD [REDACTED] WAS APPRISED OF THIS SITUATION ON
 16 [REDACTED]
 17 [REDACTED]

b5
 b6
 b7C

EMERGENCY AUTHORITY:

19 SAC, MIAMI GRANTED EMERGENCY AUTHORITY ON [REDACTED]
 20 IN THAT THE INTERCEPTION WAS ANTICIPATED TO OCCUR ON [REDACTED]
 21 [REDACTED] WHICH WOULD PRECLUDE HANDLING THIS MATTER AS A ROUTINE

b7D
 b7E
 b7F

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE 183B-MM-48896 UNCLAS E F T O

2 REQUEST.

3 ADMINISTRATIVE DATA:

4 5 

6 BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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☒ UNCLAS

Date 10/6/89

1000/D. 279
disk #5

1 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS E F T O

5 CITE: //3460//

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b6
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8 ENTERPRISE INVESTIGATION; OO: MIAMI.

9 PURPOSE:

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 13 RICO MATTER.

14 DETAILS:

15 DOJ APPROVAL IS NOT REQUIRED. SOURCE HAS ADVISED THAT

16 [REDACTED]

b6
b7C
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b7E

18 (1) - Miami

19 SDH:dlt

20 (1) *det*

elmer
JA
 [REDACTED]

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b7CApproved: WAG/TJTransmitted 946/19/83

(Number)

419

(Time)

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FBI/DOJ

183B-MM-48896-4

FBI

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PRECEDENCE:

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☒ UNCLAS E F T O
☐ UNCLAS

Date 10/18/89

1002D.29
 #
 Music 3

1 FM MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR FBI/IMMEDIATE/

3 FBI CHICAGO/IMMEDIATE/

4 BT

5 UNCLAS E F T O

6 CITE: //3460/

7
8 PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

9 CHICAGO FOR SSA [REDACTED]

b6
 b7C

10
11 SUBJECT: "CHANGED" [REDACTED] RICO - LCN FAMILY

12 ENTERPRISE INVESTIGATION.

13 TITLE MARKED CHANGED TO ADD IDENTITY OF [REDACTED] TITLE

14 PREVIOUSLY CARRIED AS [REDACTED] (LNU); RICO - LCN FAMILY

15 ENTERPRISE INVESTIGATION.

16 RE MIAMI TELETYPES TO FBIHQ, SEPTEMBER 28, 1989 AND OCTOBER

17
18 ① - Miami

19 DCK:dlt

20 (1) *dlt*

21
 SEARCHED
 INDEXED *Em*
 SERIALIZED *Em*
 FILED *Em*

183B-MM-48896-5

Approved: *WAG/10*Transmitted: *1795/291/38 405*

(Number)

(Time)

Per *XW*

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FBI/DOJ

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48891 UNCLAS E F T O

3 6, 1989, AS WELL AS FBIHQ TELEPHONE CALL TO MIAMI ON OCTOBER 16,
4 1989.

5 THE PURPOSE OF THIS TELETYPE IS TO UPDATE FBIHQ CONCERNING

6 [REDACTED] PER RE TELCALL.
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]

13 REFERENCED TELETYPES INDICATED THAT [REDACTED]
14 [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 [REDACTED] WHICH WAS CONSENSUALLY
18 MONITORED, [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]

b6
b7C

b6
b7C
b7D
b7F

b6
b7C

b6
b7C
b7D
b7F

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE 183B-MM-48891 UNCLAS E F T O

b6
b7C
b7D
b7F

3 ADDITIONAL CONSENSUALLY MONITORING MEETINGS WITH [REDACTED]

5 [REDACTED] ARE ANTICIPATED BOTH FBIHQ AND CHICAGO WILL BE ADVISED OF THE RESULTS. b6
b7C
b7D
b7F

6 BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183B-MM-48896

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

October 23, 1989

Honorable Dexter Lehtinen
United States Attorney
155 South Miami Avenue
Seventh Floor
Miami, Florida 33130

Attention: [REDACTED]
Assistant United States Attorney

b6
b7C

RE: [REDACTED]
[REDACTED] (LAST NAME UNKNOWN);
✓ ET AL;
RICO - LCN FAMILY
ENTERPRISE INVESTIGATION

Dear Sir:

The purpose of this letter is to [REDACTED]
[REDACTED] and contact with Assistant United States Attorney
(AUSA) [REDACTED] by Special Agent
[REDACTED]

b5
b6
b7C

AUSA [REDACTED]
[REDACTED] Discussed with AUSA [REDACTED]
[REDACTED]
[REDACTED] AUSA [REDACTED]
[REDACTED]

Thank you for your assistance in this matter.

Sincerely yours,

WILLIAM A. GAVIN
Special Agent in Charge

2 - Addressee
① - Miami (183B-48896) (N-1)
SDH/cw 2W
(3)

Rv: [REDACTED]
Supervisory Special Agent

b6
b7C

INDEX



Initial

0004 MRI 00029

00 FBIMP

05 FBICG #0001 3080035

ZNR UUUUU

O 040008Z NOV 89

FM FBI CHICAGO (179A-841) (P)

TO FBI MIAMI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ6C//

SUBJECT: ⁰⁰ CLEARLINE; ECT; RICO; OO: CHICAGO.

RE TELECON BETWEEN SA [REDACTED] AND SSA [REDACTED]

[REDACTED] ON NOVEMBER 3, 1989.

SAS [REDACTED] AND [REDACTED] WILL BE TRAVELING

TO THE MIAMI DIVISION ON NOVEMBER 6, 1989 TO INTERVIEW A MIAMI
SOURCE. THIS SOURCE HAS CURRENT INFORMATION THAT CAN BE UTILIZED
IN THE CAPTIONED INVESTIGATION. SAS [REDACTED] AND [REDACTED] WILL BE
IN MIAMI FROM NOVEMBER 6, 1989 THROUGH NOVEMBER 9, 1989.

SACS CHICAGO AND MIAMI CONCUR WITH TRAVEL.

BT

#0001

NNNN

*Autob
mark*

11/3/89

8:17 PM

Rotex
Index C6 code
name to mm 183 file

183B-MM-48896-7

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 03 1989	

[REDACTED]

b6
b7C

b6
b7C

b6
b7C

AIRTEL

Federal Bureau of Investigation

From: SAC, Miami (183B-MM-48896)Date: 10/17/89To: DIRECTOR, FBI
Attn: ELSUR Index

Subject:

[redacted]

b6

b7C

[redacted] (LNU);

ET AL;

RICO - LCN FAMILY ENTERPRISE INVESTIGATION

(OO: MIAMI)

Re Miami teletype to FBIHQ dated 10/6/89 and
Bu to dated captioned
as above.NOTE: If no confirming communication received from FBIHQ in response to
your request for use of a nontelephonic consensual monitoring device, mark below: x No confirming communication received from FBIHQ to date.

ReCommunication(s) requested/granted:

XXXX Routine authority.
 Emergency authority.

The following information relates to the use of the equipment:

XXXX Its use provided information which corroborated or assisted in
 corroborating the allegation or suspicion.
 It was used, but no information of value was obtained.
 It was not used.
(Only one of the above applies)Complete and submit within 30 days of expiration of each and every period
of authorization granted for nontelephonic consensual monitoring by either the DOJ or
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension
or renewal thereof.Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR
Index, FBIHQ."2 - Bureau
① - 183B-MM-48896 (Field Office Investigative File)
1 - 183B-MM-48896, S (Field Office Control File)SDH:dlt
(4) *dlr*Searched
Indexed
Serialized *Enk*
Filed *Enk*

FBI/DOJ

183B-MM-48896-8

RAC
11/6/89

(Mount Clipping in Space Below)

U.S. to outlaw dealings with Noriega, wife

Los Angeles Times Service

WASHINGTON — The Bush administration, imposing new sanctions against Panama, has decided to outlaw all financial dealings by U.S. citizens with strongman Manuel Noriega, his wife and 32 Panamanian companies in which they own shares, officials said Thursday.

The measure, to be announced next week, is the first of several new actions planned to increase pressure on Noriega himself, rather than the Panamanian economy as a whole, the officials said.

They added that the administration is also moving toward a decision to prohibit Panamanian-registered ships from calling at U.S. ports, an action that would presumably force many of the vessels to reregister in other countries, depriving Noriega's government of more revenue.

Under the new sanctions, any U.S. citizen who deals with Noriega, his wife, his partner or his companies — in any transaction, anywhere in the world — could face fines of up to \$500,000 per transaction and up to 12 years in prison.

(Indicate page, name of newspaper, city and state.)

MIAMI HERALD

Date:

Edition:

10/20/89, p.12

Title:

ET al
RICO, LCN enterprise
OO:MM

Character:

or

Classification:

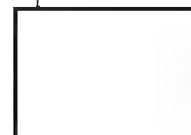
Submitting Office:

b6

b7C

Indexing:

/

183-B-MM-48896-9
En En

MIAMI

b6

b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

11/3/89

Disk #3

11/0010. 307

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3460//

b6
b7c

SUBJECT: [REDACTED] ET AL; RICO - LCN FAMILY
 ENTERPRISE INVESTIGATION; OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU, OCTOBER 6, 1989.

PURPOSE:

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
 DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN
 SOURCE AND CAPTIONED SUBJECTS AND OTHERS YET UNKNOWN IN
 CONNECTION WITH A RICO MATTER.

DETAILS:

DOJ APPROVAL IS NOT REQUIRED. SOURCE HAS ADVISED THAT

1 - Miami

SDH:dlt

(1) dlt

Approved: W. R. G. H.

Transmitted _____

(Number)

Per _____

(Time)

Searched _____

Indexed _____

Serialized EmFiled Em

FBI/DOJ

183B-MM-48896-10

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3
4
5 SOURCE DESCRIBED THAT

6 SOURCE ADVISED

7 THAT

8
9 SOURCE ALSO IDENTIFIED

10 SOURCE

11 SOURCE WILL WEAR A NAGRA OR SIMILAR BODY RECORDER AND THIS DEVICE
12 WILL ONLY BE USED WHEN THE CONSENTING PARTY IS PRESENT. THE
13 SOURCE IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THE FD-473
14 WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS.

U.S. ATTORNEY'S OPINION:

16 AUSA [REDACTED] WAS APPRISED OF THIS SITUATION ON

EMERGENCY AUTHORITY:

20 SAC, MIAMI GRANTED EMERGENCY AUTHORITY ON [REDACTED]

21 IN THAT THE INTERCEPTION WAS ANTICIPATED TO OCCUR ON [REDACTED]

b6
b7C
b7D
b7F

b5
b6
b7C

b7D
b7E
b7F

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b7D
b7E
b7F

1
2 ^PAGE THREE 183B-MM-48896 UNCLAS

3 [REDACTED] WHICH WOULD PRECLUDE HANDLING THIS MATTER AS A ROUTINE
4 REQUEST. SOURCE DID, IN FACT, [REDACTED] CONSENSUALLY RECORD A
5 CONVERSATION [REDACTED]

b6
b7C
b7D
b7F

6 ADMINISTRATIVE DATA:
7 [REDACTED]
8 [REDACTED]9 BT
10
11
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL

Federal Bureau of Investigation

FROM: SAC MIAMI (183B-MM-48896) (N-1) (P)DATE: 11/6/89TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # THREE ELSUR cards.
Case Title: [REDACTED] (LNU) ;b6
b7C

ET AL;

RICO - LCN FAMILY ENTERPRISE INVESTIGATION
OO:MM☐ TITLE III ☐ FISA☐ TESUR Source # _____
☐ MISUR Source # _____
☐ CCTV Source # _____
☐ BEEPER Source # _____
☐ OTHER Source # _____

Specify technique _____

Approved by: ☐ USDC Judge _____ on _____ Date _____☐ FISC on _____ Date _____

EXTENSION DATE(S) _____ ; _____ ; _____ ; _____

DISCONTINUE DATE(S) _____ ; _____ ; _____ ; _____

☒ ~~CM~~ CONSENSUAL MONITORING (CM)☐ Telephone - # of cards _____ - CM # _____ ☒ Nontelephone - # of cards 3 - CM # [REDACTED]

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7D
b7E
b7F

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI.

Overhear card(s) # Enclosures 3

List Name(s) only:

b6
b7C
b7D
b7F2 - Bureau (3 Enclosures)2 - (1) 183B-MM-48896 ✓(1) 183B-MM-48896-SUB X *get*

SDH:lc

(4)

WAC
11/6/89

Searched _____
Indexed _____
Serialized *Em*
Filed *EA*

b6
b7C

183B-MM-48896-11

SAC, MIAMI (183B-MM-48896)(N-1)(P)

10/23/89

SA [REDACTED]

b6
b7C

✓ [REDACTED] (LAST NAME UNKNOWN);

ET AL;

RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

PURPOSE:

Authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [REDACTED] and captioned subjects and other, as yet unknown, individuals in connection with a Racketeer Influenced Corrupt Organization Matter for a period of 30 days.

b7D
b7F

DETAILS:

[REDACTED]

b6
b7C
b7D
b7F

The electronic device will be used at various locations in Miami to record [REDACTED] conversations with subjects concerning the criminal activities. [REDACTED] is willing to testify at all subsequent court proceedings.

U.S. ATTORNEY'S OPINION:

b5
b6
b7C

Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] was apprised of this matter by Special Agent [REDACTED]

AUSA [REDACTED]

② - Miami
SDH/cw 2/17
(2)

183B-MM-48896-12

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1989	
FBI - MIAMI	

183B-MM-48896

AUTHORITY:

Authorized 30 days.

SAC

[Signature]

Date

11/2/89

ASSIGNMENT OF CONSENSUAL MONITORING NUMBER:

Based on the SAC's signature and date above, CM Number
☐ is assigned for the period of the authorization.

b7D
b7E
b7F

*Necessary to
investigation
N-1 11/2/89
[Signature]*

Memorandum



To : SAC, MIAMI (183B-MM-48896)(N-1)(P) Date 10/23/89

From : SA [REDACTED] b6
b7C

Subject : [REDACTED]
✓ [REDACTED] (LAST NAME UNKNOWN);
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

PURPOSE:

Authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [REDACTED] and captioned subjects and other, as yet unknown, individuals in connection with a Racketeer Influenced Corrupt Organization Matter for a period of 30 days. b7D
b7F

DETAILS:

[REDACTED]

The electronic device will be used at various locations in Miami to record [REDACTED] conversations with subjects concerning the criminal activities. [REDACTED] is willing to testify at all subsequent court proceedings. (X)

U.S. ATTORNEY'S OPINION:

Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] was apprised of this matter by Special Agent [REDACTED]
[REDACTED] AUSA [REDACTED]
[REDACTED]

② - Miami
SDH/cwc w/
(2)

183B-MM-48896-12

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1989	
FBI - MIAMI	

Memorandum .



To : SAC, MIAMI (183C-48896) (P)

Date 10/31/89

From : SA [REDACTED] b6
b7C

Subject: [REDACTED]
[REDACTED]
✓ ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re memo of SA [REDACTED] 10/5/89. b6
b7C

The attached [REDACTED]

[REDACTED]
[REDACTED] Referenced memo set forth justification for same,
which was approved by ASAC's [REDACTED] and [REDACTED] and SAC GAVIN. b7E

Attached hereto is one copy of [REDACTED]
[REDACTED]
[REDACTED]

b7E

④ - Miami
② - 183C-48896
② - 66-2362
JCB:ic
(4)

183B-MM-48896-12X1

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1989	
FBI - MIAMI	

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 11/7/89

✓ FROM: Director, FBI

TO: SAC, MIAMI (183B-MM-48896) (N-1)

✓ [redacted]
[redacted]
ET AL;

RICO-ICN FAMILY

OO: MIAMI

b6

b7C

Re Miami teletype dated 11/3/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days [redacted]

b7D

b7E

b7F

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

183B-MM-48896-114

1 - ATTN: Miami Elsur Coordinator

b6

b7C

AIRTEL

11/7/89

Director, FBI

SAC, MIAMI (183B-MM-48896) (N-1)

[REDACTED]
[REDACTED]
ET AL;
RICO-LCN FAMILY
OO: MIAMI

b6
b7C

Re Miami teletype dated 11/3/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [REDACTED] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days [REDACTED]

b7D
b7E
b7F

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Miami Elsur Coordinator

183B-MM-48896-14

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1989	
FBI - MIAMI	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date: 11/14/89

Link #5

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBIHQ/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

CHICAGO FOR SA [REDACTED]

b6
b7C

SUBJECT: "CHANGED" SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

[REDACTED] AKA [REDACTED]

AKA [REDACTED]

UNSUB(S); RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

TITLE IS MARKED "CHANGED" TO ADD NAMES OF ADDITIONAL
 SUBJECTS AND ALIASES; TITLE PREVIOUSLY CARRIED AS [REDACTED]

[REDACTED] RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RE MIAMI TELETYPE TO FBIHQ, OCTOBER 11, 1989, AND FBIHQ SSA

① - Miami
 SDH:dlt
 (1) *dit*

Approved: WAS/TJ

Transmitted _____

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized _____

Filed _____

183B-MM-48896-15

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3 [REDACTED] TELCALL TO SSA [REDACTED] MIAMI
4 DIVISION, NOVEMBER 13, 1989.

b6
b7C

5 THE PURPOSE OF THIS TELETYPE IS TO UPDATE FBIHQ CONCERNING

6 [REDACTED]

b6
b7C

7 THROUGH CONTINUED [REDACTED]

8 AT MIAMI, IT HAS BEEN LEARNED THAT [REDACTED]

9 [REDACTED]
10 [REDACTED]
11 [REDACTED]

b6
b7C
b7D
b7F

12 [REDACTED] IT IS NOTED THAT FBI CHICAGO HAS DETERMINED THAT LARNER
13 HAS NOT LEGALLY ENTERED THE U.S. IN AT LEAST EIGHT YEARS.

14 [REDACTED] ADVISED THAT [REDACTED]

15 [REDACTED]
16 [REDACTED]
17 [REDACTED]

b6
b7C
b7D
b7F

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED] AND OTHER

b6
b7C
b7D
b7F

INDIVIDUALS WHOSE IDENTITIES CANNOT BE RECALLED.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
 2 ^PAGE THREE 183B-MM-48896 UNCLAS

3 [] ADVISED THAT []

4 []
 5 []
 6 []
 7 []
 8 []
 9 []
 10 []
 11 [] IS NOT KNOWN.

12 [] TELEPHONIC CONTACT

13 WITH []

14 [] ADVISED []

15 []
 16 [] BASTONE IN CONVERSATION WHICH MAY INCLUDE HIS

17 ASSOCIATION WITH []

18 DURING THE WEEK OF NOVEMBER 6, 1989, [] CHICAGO

19 AGENTS FAMILIAR WITH CHICAGO LCN MEMBERS. MANY OF []

20 [] WITH CHICAGO LCN MEMBERS WERE

21 AUTHENTICATED BY THE CHICAGO AGENTS DURING THIS MEETING. FROM

b6
 b7C
 b7D
 b7E
 b7F

b6
 b7C
 b7D
 b7F

b7D
 b7F

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE FOUR 183B-MM-48896 UNCLAS

3 THE CHICAGO AGENTS, MIAMI HAS LEARNED THAT SALVATORE BASTONE AND

4 [REDACTED] ARE THOUGHT TO BE VYING FOR

5 POSITION IN A POSSIBLE BID TO BECOME THE NEXT DON OF THE CHICAGO
6 LCN FAMILY, WHEN THE POSITION BECOMES VACANT. LARNER IS BELIEVED
7 TO [REDACTED]

8 [REDACTED] ALTHOUGH THOSE RELATIONSHIPS ARE NOT CLEAR.

9 MIAMI IS ATTEMPTING TO CORROBORATE STATEMENTS MADE BY [REDACTED]

10 [REDACTED] HOWEVER IT SHOULD BE NOTED THAT MUCH OF THE INFORMATION
11 SUPPLIED [REDACTED]

12 [REDACTED] AND THEREFORE, THE POTENTIAL FOR
13 CORROBORATION IS UNLIKELY.

14 BT
15
16
17
18
19
20
21

b6
b7C

b7D
b7F

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/17/89

disc 10.321
disc #5

1. FM MIAMI (183B-MM-48896) (N-1) (P)

2. TO DIRECTOR FBI/ROUTINE/

3. BT

4. UNCLAS

b6
b7C

5. CITE: //3460//

6. PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076.

8. SUBJECT: SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

9. [REDACTED] AKA [REDACTED] AKA [REDACTED] UNSUB(S);

10. RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

11. THE PURPOSE OF THIS TELETYPE IS TO REQUEST BUREAU AUTHORITY
 12. TO [REDACTED] IN CONNECTION WITH CAPTIONED
 13. MATTER FOR A PERIOD OF 90 DAYS.

14. CONTINUED DEBRIEFING OF A NEWLY DEVELOPED MIAMI SOURCE IS
 15. RESULTING IN SIGNIFICANT INROADS BEING MADE INTO THE SOUTH
 16. ARMED AND DANGEROUS

18. 1 - Miami
 SDH:lt
 (1) *[Signature]*

Approved: WAG/DT

Transmitted _____

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized EmFiled Em

183B-MM-48896-116

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO 183B-MM48896 UNCLAS

2 FLORIDA, CARIBBEAN AREA AND CENTRAL AMERICAN OPERATIONS OF THE
 3 LCN'S CHICAGO FAMILY. SOURCE HAS REPORTED THAT [REDACTED]
 4 [REDACTED]

5 [REDACTED] SOURCE
 6 HAS ADVISED THAT [REDACTED]
 7 [REDACTED]

8 [REDACTED] SOURCE ADVISED THAT [REDACTED]
 9 [REDACTED]

10 [REDACTED] ACCORDING
 11 TO SOURCE, [REDACTED]
 12 [REDACTED]

13 SOURCE REPORTED THAT [REDACTED]
 14 [REDACTED]

15 [REDACTED] IT
 16 IS NOTED THAT FBI CHICAGO HAS DETERMINED THAT LARNER HAS NOT

17 LEGALLY ENTERED THE U.S. IN AT LEAST EIGHT YEARS.
 18 SOURCE FURTHER ADVISED THAT [REDACTED]
 19 [REDACTED]
 20 [REDACTED]
 21 [REDACTED]

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 b7C
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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

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☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE THREE 183B-MM-48896 UNCLAS

b7D

b7F

3
4 SOURCE [REDACTED]b6
b7C
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b7F5
6 [REDACTED] AND OTHER

7 INDIVIDUALS WHOSE IDENTITIES CANNOT BE RECALLED.

8 SOURCE ALSO ADVISED THAT [REDACTED]

b6
b7C
b7D
b7E
b7F9
10
11
12
13
14
15 [REDACTED] IS NOT KNOWN.b6
b7C
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b7F16
17
18
19
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21
Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ UNCLAS

Date _____

1
2 ^PAGE FOUR 183B-MM-48896 UNCLAS

3 [REDACTED] WHOSE LAST NAME WAS ASCERTAINED DURING THE ABOVE
4 DESCRIBED [REDACTED] WITH SOURCE, WHICH WAS
5 CONSENSUALLY MONITORED, [REDACTED]

6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]

13 ADDITIONAL [REDACTED] ARE ANTICIPATED AND, IN FACT,
14 THE SOURCE HAS [REDACTED]

15 [REDACTED]

16 [REDACTED] ESTABLISHED TELEPHONIC
17 CONTACT WITH [REDACTED]

18 [REDACTED] THE SOURCE ADVISED [REDACTED]

19 [REDACTED]

20 [REDACTED] SOURCE

21 [REDACTED] BASTONE IN CONVERSATION WHICH MAY INCLUDE

b6
b7C
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b7F

b6
b7C
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b7F

b6
b7C
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS

Date _____

1 ^PAGE FIVE 183B-MM-48996 UNCLAS

2 HIS ASSOCIATION WITH [REDACTED]

3 DURING THE WEEK OF NOVEMBER 6, 1989, SOURCE [REDACTED] CHICAGO

4 AGENTS FAMILIAR WITH CHICAGO LCN MEMBERS. MANY OF THE SOURCES

5 [REDACTED] WITH CHICAGO LCN MEMBERS WERE

6 AUTHENTICATED BY THE CHICAGO AGENTS DURING THIS MEETING.

7 FROM THE CHICAGO AGENTS, MIAMI HAS LEARNED THAT SALVATORE
 8 BASTONE AND [REDACTED] ARE THOUGHT TO BE VYING

9 FOR POSITION IN A POSSIBLE BID TO BECOME THE NEXT DON OF THE
 10 CHICAGO LCN FAMILY, WHEN THE POSITION BECOMES VACANT. LARNER IS

11 BELIEVED TO [REDACTED]

12 [REDACTED] ALTHOUGH THOSE RELATIONSHIPS ARE NOT CLEAR.

13 IT WAS ALSO LEARNED FROM THE CHICAGO AGENTS THAT [REDACTED]

14 [REDACTED]
 15 [REDACTED] IT NOTED THAT TORTORIELLO
 16 WAS MURDERED, EXECUTION STYLE, IN 1984.

17 SOURCE CONTINUES TO EXPRESS CONCERN FOR [REDACTED]

18 [REDACTED]
 19 SOURCE FEELS THAT [REDACTED]

20 [REDACTED] AND SOURCE
 21 HAS EXPRESSED [REDACTED]

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 b7F

b6
 b7C

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 b7C

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 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS

Date _____

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2 ^PAGE SIX 183B-MM48896 UNCLAS

b7D

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3
4 SOURCE HAS ADVISED THAT5
6
7
8 ADDITIONALLY HAS REPORTED THAT VIRTUALLY ALL OF THE CAPTIONED
9 SUBJECTS ARE KNOWN TO CARRY FIREARMS WHEN THE CIRCUMSTANCES
10 DICTATE.11 MIAMI BELIEVES THAT IS
12 ESSENTIAL TO THE INVESTIGATION OF THIS MATTER, PARTICULARLY IN
13 LIGHT OF THE DEMONSTRATED SURVEILLANCE CONSCIOUSNESS AND VIOLENT
14 NATURE OF THE SUBJECTS,
15 ASPECT OF THIS CASE, AS SET FORTH ABOVE.16 A CONTACT IS AVAILABLE AT MIAMI TO
17 TO PROTECT THE INTEGRITY OF COVERT
18 SURVEILLANCES ADDITIONALLY, A MECHANISM
19 EXISTS TO
20 TO THE FBI. ARMED AND DANGEROUS21
BTb6
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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- ☐ Teletype
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/17/89*11/17/89 331**dist #5*

FM MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076.

SUBJECT: SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

[REDACTED] AKA [REDACTED] AKA [REDACTED] UNSUB(S);

RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST BUREAU AUTHORITY
 TO [REDACTED] IN CONNECTION WITH CAPTIONED
 MATTER FOR A PERIOD OF 90 DAYS.

b7E

CONTINUED DEBRIEFING OF A NEWLY DEVELOPED MIAMI SOURCE IS
 RESULTING IN SIGNIFICANT INROADS BEING MADE INTO THE SOUTH
 ARMED AND DANGEROUS

1 - Miami
 SDH:lt
 (1)

b6
b7CApproved: WAG/7/Transmitted 1172/06/324

(Number)

(Time)

Per CP

Searched _____

Indexed _____

Serialized CPFiled 11/20

183B-MM-48896-16

FBI/DOJ

FBI

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☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE SIX 183B-MM48896 UNCLAS
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4 SOURCE HAS ADVISED THAT

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6
7
8 ADDITIONALLY HAS REPORTED THAT VIRTUALLY ALL OF THE CAPTIONED
9 SUBJECTS ARE KNOWN TO CARRY FIREARMS WHEN THE CIRCUMSTANCES
10 DICTATE.

11 MIAMI BELIEVES THAT IS
12 ESSENTIAL TO THE INVESTIGATION OF THIS MATTER, PARTICULARLY IN
13 LIGHT OF THE DEMONSTRATED SURVEILLANCE CONSCIOUSNESS AND VIOLENT
14 NATURE OF THE SUBJECTS,
15 ASPECT OF THIS CASE, AS SET FORTH ABOVE.

16 A CONTACT IS AVAILABLE AT MIAMI TO
17 TO PROTECT THE INTEGRITY OF COVERT
18 SURVEILLANCES ADDITIONALLY, A MECHANISM
19 EXISTS TO
20 TO THE FBI. ARMED AND DANGEROUS
21

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

MM 183B-MM-48896
SDH:mcb

On November 16, 1989, Special Agent (SA) [redacted] caused a search to be made of the ORGANIZED CRIME INFORMATION SYSTEM (OCIS) regarding subjects and individuals associated with this case. The following observations were noted:

1. SALVATORE EUGENO BASTONE, also known as (aka) SOL, SOLLY; date of birth (DOB) August 9, 1935, 6'1" tall, 320 pounds, black hair, brown eyes. BASTONE is described as a soldier in the Chicago La Cosa Nostra (LCN) family, vending machine operator (in Florida), loan shark, narcotics operator and money launderer. BASTONE's criminal associates were listed as HYMAN LARNER and [redacted]

b6
b7C

2. [redacted] white male, DOB [redacted] 5'10" tall, 160 pounds, black hair, brown eyes. [redacted] is described as [redacted] and his associates were listed as SALVATORE BASTONE and HYMAN LARNER.

3. HYMAN OSCAR LARNER, DOB November 14, 1913, aka RED LARNER and HEYMAN LARREU. The file indicated that LARNER was an LCN associate, gambling operator, officer of business and developer of lucrative gambling interests in the Caribbean. LARNER's associates were listed as SALVATORE BASTONE and [redacted] LARNER was listed as an officer in the firm JULIANO INTERNATIONAL S.A., and JULIANO IMPORTS AND EXPORTS.

b6
b7C

4. JAMES GENNARO TORTORIELLO, SR. (deceased), aka MUGSY. This individual was listed as a Chicago LCN associate, robber and thief. TORTORIELLO was murdered by being shot repeatedly in the head on November 24, 1984.

5. [redacted] DOB [redacted] was listed as a [redacted] and LCN associate. [redacted] resides in [redacted] and is influential in [redacted]

b6
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6. [redacted] had no OCIS record.

Searched _____
Indexed _____
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183B-MM-48896-17

FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

11/28/89

Disk #

11/002D.332

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO FBI CHICAGO (179A-8481)/ROUTINE/

BT

UNCLAS

CITE: //3460//

SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION; OO: MIAMI; CLEARLINE; ECT; RICO; OO: CHICAGO.

RE TELCALL BETWEEN SA [REDACTED] MIAMI, AND SA [REDACTED]

[REDACTED] NOVEMBER 27, 1989.

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SA'S [REDACTED] AND [REDACTED]

[REDACTED] IN CHICAGO, [REDACTED] AND CONSENSUALLY RECORD

b6
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b7F

CONVERSATIONS WITH CHICAGO LCN FIGURE SALVATORE BASTONE. THE

SA'S AND [REDACTED]

1 - Miami

SDH:dlt

(1) [REDACTED]

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

Searched

Indexed

Serialized

Filed

FBI/DOJ

183B-MM-48896-18

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3 SAC'S MIAMI AND CHICAGO CONCUR WITH TRAVEL.

4 BT
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

0014 MRI 00490

OO RUEHFB FBIMM

DE FBICG #0015 3410531

ZNR UUUUU

O 070417Z DEC 89

FM FBI CHICAGO (179A-841) (P)

TO DIRECTOR FBI (179A-CG-841)/IMMEDIATE/

FBI MIAMI (179A-CG-841)/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ6C//

b6
b7C

PASS: SSA [REDACTED] OCS.

SUBJECT: ✓ CLEARLINE; ECT; RICO; OO: CHICAGO.

RE TELCON SSA [REDACTED] TO SA [REDACTED] ON

DECEMBER 5, 1989.

THIS COMMUNICATION DISCUSSES A MEETING [REDACTED]

[REDACTED]
SALVATORE BASTONE AND [REDACTED]

THE TITLE III CONDUCTED BY THE CHICAGO DIVISION FROM [REDACTED]
[REDACTED]

b6
b7C
b7D
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b7C

183B-MM-48896-19.

SEARCHED.....	INDEXED.....
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DEC 07 1989	
FBI - MIAMI	

[Signature]

[REDACTED]

[REDACTED] THE INTERCEPTED CONVERSATIONS EXPOSED

[REDACTED]

[REDACTED]

b3
b6
b7C

SALVATORE BASTONE MET [REDACTED]

[REDACTED] BECAUSE OF BASTONE'S FEAR

OF SURVEILLANCE AND ELECTRONIC SURVEILLANCE, [REDACTED]

[REDACTED] DURING THIS MEETING, BASTONE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] SALVATORE BASTONE IS VERY BITTER ABOUT HIS

APPARENT LOSS OF POWER AND APPEARS TO BE OBSESSED WITH THE NOTION

OF REGAINING HIS FORMER STATUS. THE SOURCE BELIEVES BASTONE IS

VERY VULNERABLE [REDACTED]

[REDACTED]

HE FOCUSES A LOT OF ANGER ON [REDACTED]

[REDACTED]

[REDACTED] SALVATORE BASTONE WAS ASKED TO [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED] ON A CONCEALED RECORDING DEVICE.

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

LATER IN THE CONVERSATION [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] AS WELL AS WITH SALVATORE BASTONE, ENDED [REDACTED]

[REDACTED]

PAGE FOUR DE FBICG 0015 UNCLAS

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#0015

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DE FBICG #0015 3410531

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FM FBI CHICAGO (179A-841) (P)

TO DIRECTOR FBI (179A-CG-841)/IMMEDIATE/

FBI MIAMI (179A-CG-841)/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ6C//

PASS: SSA [REDACTED] DCS.

b6
b7C

SUBJECT: ✓ CLEARLINE; ECT; RICO; OO: CHICAGO.

RE TELCON SSA [REDACTED] TO SA [REDACTED] ON

DECEMBER 5, 1989.

THIS COMMUNICATION DISCUSSES A MEETING [REDACTED]

b6
b7C
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SALVATORE BASTONE AND [REDACTED]

THE TITLE III CONDUCTED BY THE CHICAGO DIVISION FROM [REDACTED]

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183B-mm-48896-19
179A-CG-841

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SERIALIZED.....	FILED.....
DEC 07 1989	

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P) Date 11/22/89

From : SA [redacted] b6
b7C

Subject : **SALVATORE BASTONE;**
HYMEN LARNER;
[redacted] aka b6
[redacted] aka b7C
[redacted]
UNSUB(S)
RICO - LCN FAMILY
ENTERPRISE INVESTIGATION
(OO: MIAMI)

[redacted]
[redacted] has furnished extensive information in
captioned matter as follows:

b6
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[redacted]
[redacted]

b6
b7C
b7D
b7F

[redacted] It is noted that FBI Chicago has determined that LARNER
has not legally entered the United States in at least eight years.
LARNER, a resident of Panama, is regarded as Chicago LCN's money
man and representative in Central America and the Caribbean area.

[redacted] advised that [redacted]
[redacted]
[redacted]

b6
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b7F

[redacted] advised that [redacted]
[redacted]
[redacted] and other individuals whose identities cannot be
recalled.

b6
b7C
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b7F

[redacted]

2 - 183B-MM-48896
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(2)

b7E

183B-MM-48896-20

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DEC 7 1989	
FBI - MIAMI	

[redacted] advised that [redacted]

b6
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[redacted] is not known.

[redacted] consensually monitored recorded meeting with subject [redacted]. During this meeting, [redacted] correct identity was learned and matters were discussed concerning the relationships of captioned subjects. [redacted]

b6
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b7F

[redacted] established telephonic contact with [redacted]

[redacted] advised [redacted]

SALVATORE BASTONE [redacted]

[redacted] BASTONE in conversation which may include his association with [redacted]

b6
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During the week of 11/6/89, [redacted] Chicago Agents familiar with Chicago LCN members. Many of [redacted] with Chicago LCN members were authenticated by the Chicago Agents during this meeting. From the Chicago Agents, Miami has learned that SALVATORE BASTONE and [redacted] are thought to be vying for position in a possible bid to become the next DON of the Chicago LCN family, when the position become vacant. LARNER is believed to [redacted] although those relationships are not clear.

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[redacted] has been credited with an FBI investigative matter being initiated and five (5) FBI subjects being identified. Additionally [redacted] has utilized an authorized body recorder and an authorized telephone recorder.

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[redacted] continue to be willing to work with the FBI in obtaining evidence against captioned subjects and [redacted] has agreed to testify at all subsequent court proceedings. It is noted that

b7D
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183B-MM-48896

FBIHQ maintains an interest in the [redacted] aspect of this matter and has requested periodic briefings in this regard.

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It is requested that source [redacted]

[redacted] AUSA [redacted]
[redacted] was contacted and [redacted]
[redacted] in this matter.

b5
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b7E

[redacted] was opened on [redacted]
[redacted] out of Miami case 183B-2290.

b7D
b7E
b7F

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)kte

11/22/89

From :

SA [REDACTED]

b6
b7C

Subject :

**SALVATORE BASTONE;
HYMEN LARNER;**

aka

aka

b6
b7C

✓
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
UNSUB(S)
RICO - LCN FAMILY
ENTERPRISE INVESTIGATION
(OO: MIAMI)

[REDACTED]
[REDACTED] has furnished extensive information in
captioned matter as follows: SS# [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]
[REDACTED]
[REDACTED] It is noted that FBI Chicago has determined that LARNER
has not legally entered the United States in at least eight years.
LARNER, a resident of Panama, is regarded as Chicago LCN's money
man and representative in Central America and the Caribbean area.

b6
b7C
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[REDACTED] advised that [REDACTED]

b6
b7C
b7D
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[REDACTED] advised that [REDACTED]

b6
b7C
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b7F

[REDACTED] and other individuals whose identities cannot be
recalled.

b7E

② - 183B-MM-48896
SDH/dar
(2) *de*

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183B-MM-48896-20

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FBI - MIAMI	

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FM DIRECTOR FBI

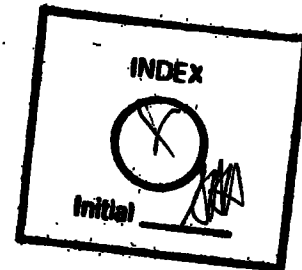
TO FBI MIAMI (183B-MM-48896)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ATTENTION: (N-1).



SUBJECT: SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

UNSUBS;

b6
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RICO-LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RETEL TO FBIHQ DATED NOVEMBER 20, 1989.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO [REDACTED]

DAY PERIOD. [REDACTED] FOR A 90-

THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE
OPERATIONS AND PROCEDURES (MAOP), [REDACTED]

b7E

Set 1 for 12/11/89
re P92
TH

*Handle
requirements on
page 2*
TH

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PAGE TWO DE RUEHFB 0018 UNCLAS E F T O

[REDACTED] FURTHER, YOU ARE ADVISED THAT [REDACTED]

UNDER THE SAME RESTRICTIONS AS [REDACTED]

[REDACTED] REFER TO MAOP, [REDACTED]

[REDACTED] SHOULD BE

b7E

OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. MIAMI IS TO ENSURE

[REDACTED] IN A COVERT MANNER.

WHEN [REDACTED]

MIAMI IS

DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE

SERVICES DIVISION, ROOM 6863, [REDACTED]

[REDACTED] MONTHLY COST AND [REDACTED]

b7E

[REDACTED] ALSO ENSURE [REDACTED]

BT

#0018

NNNN

Memorandum



To :

SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date

12/7/89

From :

SA [REDACTED]

b6
b7C

Subject :

✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re writer's memo to SAC, Miami, October 23, 1989.

PURPOSE:

Renewal authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between [REDACTED] and captioned subjects and other, as yet unknown, individuals in connection with a Racketeer Influenced Corrupt Organization Matter for a period of 90 days.

b7D
b7F

DETAILS:

[REDACTED]
[REDACTED]
[REDACTED] The electronic device will be used at various locations in Miami to record [REDACTED] conversations with subjects concerning the criminal activities. [REDACTED] is willing to testify at all subsequent proceedings.

b6
b7C
b7D
b7F

U.S. ATTORNEY'S OPINION:

Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] was apprised of this matter by Special Agent [REDACTED]
[REDACTED] AUSA [REDACTED]
[REDACTED] and AUSA [REDACTED]
[REDACTED]

b5
b6
b7C

3 - Miami

2 - 183B-MM-48896)

1 - 183B-MM-48896, Sub X) det.

SDH:dlt

(3) [Signature]

183B-MM-48896-22

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 7 1989	
FBI - MIAMI	

183B-MM-48896

AUTHORITY:

OIC D/ 12/7/89

Authorized 90 days.

SAC Approval

William A. Fover

Date

12/7/89

ASSIGNMENT OF CONSENSUAL MONITORING NUMBER:

Based on the SAC's signature and date above, CM Number
[] is assigned for the period of the authorization. Initial
authority was granted by ASAC []

b6
b7C
b7D
b7E
b7F

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/7/89

DU001D.341

Disk #3

1 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR FBI/ROUTINE/

3 BT

4 UNCLAS

5 CITE: //3460//

6 PASS: FBIHQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

7
8 SUBJECT: SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

9 [REDACTED] AKA [REDACTED]

AKA [REDACTED]

UNSUBS;

10 RICO - FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

b6
b7C

11 RE BUTEL TO MIAMI DECEMBER 1, 1989.

12 FOR INFORMATION OF FBIHQ, THE FOLLOWING IS SET FORTH FOR
13 PERTAINING TO [REDACTED] b7E

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17
18 1 - Miami

SDH:dlr

19 (1) [Signature]

20
21
Approved: [Signature]

Transmitted _____

(Number)

Per _____

(Time)

Searched _____

Indexed _____

Serialized _____

Filed _____

FBI/DOJ

183B-MM-48896-25

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO 183B-MM-48896 UNCLAS

2 [REDACTED]

3 [REDACTED]

b7E

4 [REDACTED]

5 BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL

Federal Bureau of Investigation

FROM: SAC MIAMI (183B-MM-48896 (N-1) (P))DATE: 12/13/89TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # FOUR ELSUR cards.

Case Title:


 (LNU);

b6

b7C

ET AL;

RICO - LCN FAMILY ENTERPRISE INVESTIGATION

OO:MM

☐ TITLE III ☐ FISA☐ TESUR Source # _____
☐ MISUR Source # _____
☐ CCTV Source # _____
☐ BEEPER Source # _____
☐ OTHER Source # _____

Specify technique _____

Approved by: ☐ USDC Judge _____ on _____ Date _____☐ FISC on _____ Date _____

EXTENSION DATE(S) _____ ; _____ ; _____ ; _____

DISCONTINUE DATE(S) _____ ; _____ ; _____ ; _____

☒ ~~CONSENSUAL MONITORING (CM)~~☐ Telephone - # of cards 4 - CM #  ☐ Nontelephone - # of cards _____ - CM # _____

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7D

b7E

b7F

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI.

Overhear card(s) # Enclosures 4

List Name(s) only:

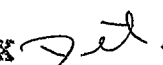


b6

b7C

b7D

b7F

2 - Bureau 4 Enclosures2 - (1) 183B-MM-48896 SUB X 

SDH:lc

(4)



b6

b7C

Searched _____

Indexed _____

Serialized 200Filed 200

183B-MM-48896-26

Memorandum



To : SAC, MIAMI (183B-MM-48896)(N-1)(P) Date 12/27/89

From :

SA [REDACTED]

b6
b7C

Subject :

✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY
ENTERPRISE INVESTIGATION
OO: MIAMI

On [REDACTED]

[REDACTED] telephonic and non-telephonic
recorded conversations with SALVATORE BASTONE and [REDACTED]
These conversations occurred at Chicago using Miami consensual
monitoring authority, [REDACTED]
[REDACTED] of the Organized Crime Strike Force, Chicago, Illinois.
[REDACTED] SA [REDACTED]
of the Miami Division by SA [REDACTED] of the Chicago
Division on 12/3/89.

b5
b6
b7C
b7D
b7F

The original tapes made in Chicago were retained
by the Chicago Division.

② Miami

① - 183B-MM-48896 Main)

(1 - 183B-MM-48896 Sub X)

SDH:jah

(2) jah

INDEX



Initial

1*

183B-MM-48896-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1989	
FBI - MIAMI	

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/89

Special Agent (SA) [redacted] caused a computerized check to be made of the FLORIDA MOTOR VEHICLE DIVISION records. Through this check it was determined that Florida license plate [redacted] should appear on [redacted] vehicle identification number (VIN) [redacted] registered to JULIANO INTERNATIONAL, 1000 Quayside Boulevard, North Miami Beach, Florida 33138-2216.

b6
b7C
b7Eb6
b7C

Investigation on 10/6/89 at Miami, Florida File # 183B-MM-48896-30
by SA [redacted] SDH:rp Date dictated 10/6/89

183B-MM-48896-31

SEARCHED.....	INDEXED.....
SERIALIZED <u>NO</u>	FILED <u>NO</u>
NOV 15 1989	
<div data-bbox="80 280 278 376" style="border: 1px solid black; width: 93px; height: 59px;"></div>	AMT <u>/</u>

b6
b7C

~~Q~~ (7)

7

183B-MM-48896
SDH:rp

1

The following investigation was conducted by Special Agent (SA) [redacted] at Miami, Florida on November 15, 1989:

b6
b7C

[redacted] (PROTECT IDENTITY) [redacted]
[redacted]
telephone number [redacted] was contacted by SA [redacted] and agreed to provide information on an unofficial basis emphasizing that a subpoena(s) would be required for official disclosure
[redacted]

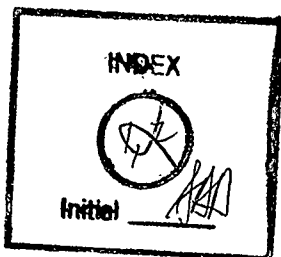
b6
b7C
b7D

[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

[redacted] explained that [redacted]
[redacted]
[redacted]

b6
b7C
b7D



Searched _____
Indexed _____
Serialized [signature]
Filed [signature]

183B-MM-48896-32

183B-MM-48896

2

[redacted] confirmed that [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

4/3/90

Lino 310.004

Disk #1

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

SUBJECT: ✓ SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

UNSUBS;

b6
b7C

RICO - FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RE BUREAU AIRTEL TO MIAMI, NOVEMBER 7, 1989.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN
SOURCE AND CAPTIONED SUBJECTS AND OTHERS YET UNKNOWN IN
CONNECTION WITH A RICO MATTER.

DETAILS: DOJ APPROVAL IS NOT REQUIRED. SOURCE HAS ADVISED
THAT [REDACTED]

b6
b7C
b7D
b7F

1 - Miami
SDH:dr
(1)

Approved:

WAG/TJ

Transmitted

(Number)

(Time)

Per

FBI/DOJ

Searched
Indexed
Serialized
Filed

183B-MM-48896-35

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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2
3 ^PAGE TWO MM 183B-MM-48896 UNCLAS4
5 [REDACTED] SOURCE DESCRIBED THAT [REDACTED]

6 [REDACTED] SOURCE ADVISED

7 THAT [REDACTED]

8 [REDACTED] SOURCE ALSO IDENTIFIED [REDACTED]

9 [REDACTED] SOURCE HAS BEEN

10 [REDACTED]
11 SOURCE WILL WEAR A NAGRA OR SIMILAR BODY RECORDER AND THIS DEVICE
12 WILL BE USED ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE
13 SOURCE IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THE FD 473
14 WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS.

15 SINCE INITIAL BUREAU AUTHORITY WAS GRANTED IN THIS MATTER,

16 SOURCE [REDACTED] RECORDED CONVERSATIONS [REDACTED]

17 [REDACTED]
18 U.S. ATTORNEY'S OPINION - ASSISTANT UNITED STATES ATTORNEY
19 (AUSA) [REDACTED] WAS APPRISED OF THIS SITUATION [REDACTED]

20 [REDACTED]
21 [REDACTED]
BUREAU AUTHORITY WAS GRANTED FOR A PERIOD OF SIXTY (60) DAYS

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

b5
b6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2
3 ^PAGE THREE MM 183B-MM-48896 UNCLAS

4 [REDACTED]
 5 ADMINISTRATIVE DATA: [REDACTED]
 6 [REDACTED]

7 BT

b6
 b7C
 b7D
 b7F

b7D
 b7E
 b7F

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/4/90

100020.004

Disk #

1 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR FBI/IMMEDIATE/

3 FBI CHICAGO/IMMEDIATE/

4 FBI TAMPA/IMMEDIATE/

5 BT

6 UNCLAS

7 CITE: //3460//

8 PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

9 CHICAGO FOR SA [REDACTED] TAMPA FOR SSA [REDACTED]

b6
b7C

10 SUBJECT: ✓ SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

11 [REDACTED] AKA [REDACTED] AKA [REDACTED] UNSUB(S);

b6
b7C

12 RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

13 RE SSA [REDACTED] MIAMI TELCAL TO SSA [REDACTED]

14 TAMPA, JANUARY 4, 1990.

15 SA'S [REDACTED] AND [REDACTED]

b6
b7C
b7D
b7F

16 1 - Miami

17 SDH:dlt

18 1) [REDACTED]

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

Searched

Indexed

Serialized

Filed

FBI/DOJ

183B-MM-48896-36

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO 183B-MM-48896 UNCLAS

2 [REDACTED]

3 [REDACTED] CONSENSUALLY RECORD CONVERSATIONS [REDACTED]

4 [REDACTED] THE

5 SA'S AND [REDACTED]

6 [REDACTED]

7 THROUGH RE TELECALL, MIAMI UNDERSTANDS THAT SSA [REDACTED]

8 [REDACTED] AUSA [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED] WILL ALSO BE MADE AVAILABLE FOR INTERVIEW BY TAMPA

12 PERSONNEL CONCERNING [REDACTED]

13 [REDACTED]

14 SAC'S MIAMI AND TAMPA CONCUR WITH TRAVEL.

15 BT

16

17

18

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22

b6
b7C
b7D
b7F

b5
b6
b7C

b6
b7C
b7D
b7F

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

The following investigation was conducted by Special Agent [redacted] on November 22, 1989:

b6
b7c

A computerized check was made of the NATIONAL CRIME INFORMATION CENTER (NCIC), FLORIDA INFORMATION CRIME CENTER (FCIC), and METRO DADE POLICE DEPARTMENT (MDPD) records regarding [redacted] female, date of birth [redacted]. These systems were found to be negative for [redacted].

A computerized check of the FLORIDA DIVISION OF MOTOR VEHICLES records indicated that [redacted] possesses Florida operator's license number [redacted] issued on [redacted] and expiring on [redacted]. Social Security Account Number was listed as [redacted] date of birth [redacted] height 5'3"; race white; sex female; home address [redacted]. This check further indicated that [redacted] has one automobile registered to her in Dade County, that being a [redacted] bearing Florida license [redacted].

b6
b7c

Searched _____
Indexed _____
Serialized AD
Filed EM
183B-MM-48896-37

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 12/13/89

From : SA [REDACTED]

b6
b7C

Subject: ✓ SALVATORE BASTONE, ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Butel to Miami, 12/1/89.

Referenced teletype authorized the covert [REDACTED]
[REDACTED] for a period of 90 days in connection with captioned
matter.

b7E

On [REDACTED] covertly from
[REDACTED] for 30 days [REDACTED]
[REDACTED]
[REDACTED]

b7E

It is requested that [REDACTED]
[REDACTED]

b7E

[REDACTED]

[REDACTED]

b7E

④ - Miami
② - 183B-MM-48896
② - 66-2362
SDH:ic /
(4)

183B-MM-48896-38

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1989	
FBI - MIAMI	

N-1
T

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/7/90

From : SA [REDACTED]

b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISES INVESTIGATION
(OO: MIAMI)

The N-1 Squad at the Miami Division maintains a mobile telephone with telephone number [REDACTED] in the undercover identity of SA [REDACTED]

b6
b7C
b7E

The appropriate [REDACTED]

b7E

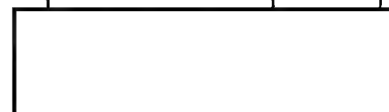
④ - Miami
② - 183B-MM-48896
② - 66-2362
JAT:ic
(4)

183B-MM-48896-39X

SEARCHED <i>ly</i>	INDEXED
SERIALIZED <i>ly</i>	FILED
JAN - 7 1991	
FBI - MIAMI	

b6
b7C

N-1
A





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-MM-48896

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159
January 5, 1990

Honorable DEXTER LEHTINEN
United States Attorney
155 South Miami Avenue
Seventh Floor
Miami, Florida 33130

Attention: [REDACTED]
Assistant United States Attorney

b6
b7C

RE: SALVATORE BASTONE;
HYMEN LARNER;

[REDACTED] ALSO KNOWN AS

[REDACTED] ALSO KNOWN AS

[REDACTED];
UNKNOWN SUBJECTS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS -
LCN FAMILY ENTERPRISE
INVESTIGATION

Dear Sir:

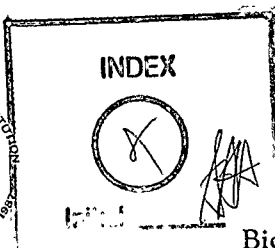
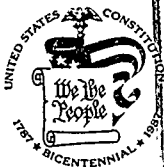
The purpose of this letter is to [REDACTED]
[REDACTED] and contact with Assistant United States Attorney
(AUSA) [REDACTED] by Special Agent (SA)
[REDACTED]

b5
b6
b7C

- 2 - Addressee
② - Miami
① - 183B-MM-48896) (N-1)
(1 - 183B-MM-48896 SUB X)

SDH:eth
(4) eth

b6
b7C



Bicentennial of the United States Constitution (1787-1987)

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-39

AUSA [REDACTED]

[REDACTED] Discussed with AUSA

LEWIS [REDACTED]

[REDACTED] AUSA [REDACTED]

b5
b6
b7C

Thank you for your assistance in this matter.

Sincerely yours,

WILLIAM A. GAVIN
Special Agent in Charge

Rv: [REDACTED]

Supervisory Special Agent

b6
b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 1/5/90

FROM: Director, FBI

TO: ✓ SAC, Miami

✓ SALVATORE BASTONE;
ET AL;✓ RICO-FAMILY ENTERPRISE INVESTIGATION;
OO: MIAMI

Re Miami teletype dated 1/4/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days []

b7D

b7E

b7F

You are to submit an FD-621 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn: Miami Elsur Coordinator

cm-1194

Elsur [signature]

b6
b7C

183.B-MM-48896-40

ad	ad
[signature]	

AIRTEL

1/5/90

Director, FBI

SAC, Miami

✓ SALVATORE BASTONE;
ET AL;
RICO-FAMILY ENTERPRISE INVESTIGATION;
OO: MIAMI

Re Miami teletype dated 1/4/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days [] b7D b7E b7F

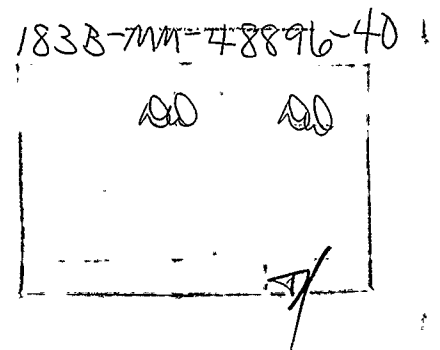
You are to submit an FD-621 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn: Miami Elsur Coordinator



1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/90

Special Agent (SA) [redacted] caused a computerized check to be made of the FLORIDA MOTOR VEHICLE DIVISION records pertaining to Florida license plate [redacted]. Records for this license plate indicated that it should appear on a [redacted] registered to [redacted].

[redacted] The record further indicated that [redacted] is a female whose date of birth (DOB) is [redacted].

b6
b7c

Investigation on 1/10/90 at Miami, Florida File # 183B-MM-48896-41
by SA [redacted] SDH:rp Date dictated 1/10/90

0102 MRI 02226

RR FBIMM FBICG

DE FBITP #0009 0182319

ZNR UUUUU

R 182213Z JAN 90

FM FBI TAMPA (183B-MM-48896) (SQ. 5) (P)

TO FBI MIAMI (183B-48896)/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3880//

PASS: M-1, SA [REDACTED] MIAMI; SA [REDACTED] CHICAGO.

SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY

ENTERPRISE INVESTIGATION; OO:MM.

RE MIAMI TELETYPE TO FBIHQ, DATED 1/4/90; TAMPA TELCALL
BETWEEN SSA [REDACTED] TAMPA DIVISION, AND SSA [REDACTED]
[REDACTED] MIAMI DIVISION, ON 1/4/90.

TAMPA HAS RECENTLY LEARNED IN RE TELCALL THAT [REDACTED]
WHO IS REFERRED TO IN RE MM TEL, MAY HAVE FURNISHED
INFORMATION RELATIVE TO SANTO TRAFFICANTE: [REDACTED]

b6
b7C
b7D
b7F



AA#
1-18-90

183B-MM-48896-42

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1990	

polite

b6
b7C

[REDACTED] AND TAMPA TRAFFICANTE LCN ASSOCIATES DURING
INTERVIEWS PRIOR TO THE RECENT TRAVEL [REDACTED]

CONSEQUENTLY, MIAMI AND CHICAGO ARE REQUESTED TO
FURNISH TAMPA WITH FD-302(S), PICTURES, ETC., OBTAINED
DURING THE COURSE OF NOTED INTERVIEWS REGARDING TRAFFICANTE,
[REDACTED] AND TAMPA LCN ASSOCIATES.

b6
b7C
b7D
b7F

ADDITIONALLY, MIAMI IS REQUESTED TO ADVISE TAMPA WHEN
[REDACTED] WILL BE AVAILABLE FOR TRAVEL TO TAMPA FOR FURTHER
DEBRIEFING AND POSSIBLE CONSENSUAL RECORDING RE MATTERS
CONCERNING SANTO TRAFFICANTE, ET AL.

b7D
b7F

BT

#0009

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/22/90

TO: SAC, MIAMI

FROM: SAC, CHICAGO (179A-841)

ATTN: [REDACTED]

SUBJECT: CLEARLINE; 183B-MM-48896-7 (11/7/89)

RICO - [REDACTED]

OO: CHICAGO

b6

b7C

Enclosed for Miami is a sealed envelope addressed to [REDACTED] containing an inventory notice of electronic surveillance (Elsur notice).

Chief Judge JOHN GRADY, United States District Court for the Northern District of Illinois, has ordered that [REDACTED] and others be notified that they were intercepted during electronic surveillance in captioned matter. Inasmuch as Chicago has no address for [REDACTED] enclosed Elsur notice is being forwarded to Miami. Enclosed Elsur notice may be mailed or delivered in person. Personal service would afford Miami an opportunity to attempt to interview [REDACTED]

b6
b7C

LEADSMIAMI DIVISIONAT MIAMI, FLORIDA

Will deliver enclosed Elsur notice to [REDACTED]

(2)-Miami
 (Enc. 1) det.
 1-Chicago (179A-841)
 JGB/trb
 (3)

X459

Man
Auto

Transmitted

(Number) (Time)

b6
b7C

SEARCHED INDEXED
 SERIALIZED FILED

183B-MM-48896-43

179A-841

Approved:

Initial

Rec'd
2-14-90

see me, pls.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/25/90

WOOD. 22
disk #4

1 FM FBI MIAMI (183B-MM-48896) (N-1) (P)

2 TO DIRECTOR, FBI/PRIORITY/

3 FBI CHICAGO (179A-CG-841)/ROUTINE/

4 BT

5 UNCLAS

b6
b7C

6 CITE: //3460//

7 PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

8 CHICAGO FOR SSA [REDACTED]

9
10 SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
11 INVESTIGATION; OO: MIAMI.

12 RE CHICAGO TELETYPE TO DIRECTOR, NOVEMBER 16, 1989.

13 THE PURPOSE OF THIS TELETYPE IS TO REQUEST [REDACTED]

14 [REDACTED] TO BE EXPENDED UNDER SAC AUTHORITY IN
15 CONNECTION WITH COVERT ASPECTS OF CAPTIONED INVESTIGATION. b7E

16 AS THE BUREAU IS AWARE, CAPTIONED MATTER IS A FAST BREAKING

17
18 ① - Miami
SDH:dlt
19 (1) *dlr*

20
21
Approved: WAG/7/ Transmitted _____ Per _____
(Number) (Time)

Searched _____
Indexed _____
Serialized AS
Filed AS

FBI/DOJ

183B-MM-48896-44

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO 183B-MM-48896 UNCLAS

2 INVESTIGATION INVOLVING CHICAGO LCN FACTIONS SKIMMING MONEY FROM
3 CASINO GAMBLING OPERATIONS IN PANAMA AND ON CRUISE SHIPS IN THE
4 CARIBBEAN. ONE OF THE SUBJECTS IN THIS CASE, HYMEN LARNER, IS OF
5 PARTICULAR INTEREST TO THE BUREAU BECAUSE OF LARNER'S PURPORTED
6 ASSOCIATION [REDACTED] b6
b7C

7 LARNER IS ALLEGED TO [REDACTED]

8 [REDACTED] THE COMPLETE EXTENT OF LARNER'S ASSOCIATION [REDACTED]

9 [REDACTED] HAS NOT YET BEEN DETERMINED DUE PARTLY TO THE RECENT
10 PANAMANIAN POLITICAL CRISIS. APPROPRIATE INVESTIGATION WILL BE
11 REQUESTED OF LEGAT PANAMA IN THE NEAR FUTURE.

12 LARNER'S ASSOCIATE [REDACTED]

13 [REDACTED]
14 [REDACTED] DURING THE CONSENTUALLY RECORDED [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 [REDACTED]

18 ON TWO OCCASIONS, [REDACTED] HAS MET WITH CHICAGO AGENTS
19 FAMILIAR WITH LCN OPERATIONS IN THAT CITY. ON [REDACTED]

20 [REDACTED] SALVATORE

21 BASTONE AND [REDACTED] BELIEVED TO HAVE

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE 183B-MM-48896 UNCLAS

2
 3 BEEN PRODUCTIVE IN ILLUMINATING A POWER STRUGGLE OCCURRING WITHIN
 4 THE CHICAGO LCN FAMILY.

5 ON _____

6 _____
 7 DURING THIS CONSENTUALLY MONITORED AND RECORDED _____

8 _____
 9 _____ WAS INTERVIEWED BY
 10 AGENTS OF THE TAMPA DIVISION REGARDING LCN MATTERS THERE. _____

11 _____
 12 _____
 13 _____
 14 _____
 15 MIAMI ANTICIPATES _____

16 _____
 17 _____
 18 _____
 19 IN LIGHT OF THE DEMONSTRATED VIOLENT NATURE OF THE SUBJECTS.

20 REFERENCED TELETYPE, APPROVED BY THE BUREAU, SET FORTH
 21 ANTICIPATED EXPENSES OF THE CHICAGO DIVISION IN CONNECTION WITH

b6
 b7C
 b7D
 b7F

b6
 b7C
 b7D
 b7F

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE FOUR 183B-MM-48896 UNCLAS

3 [REDACTED] b7D
4 [REDACTED] b7E
5 [REDACTED] CHICAGO DIVISION IS NOT EXPENDING THE b7F
6 PREVIOUSLY APPROVED [REDACTED] AND IT IS REQUESTED
7 MIAMI BE AUTHORIZED TO ASSUME THESE [REDACTED] AS WELL AS THE
8 BELOW LISTED OTHER ANTICIPATED EXPENSES DURING THE NEXT SIX
9 MONTHS:

10 [REDACTED] b7D
11 [REDACTED] b7E
12 MIAMI DIVISION IS IN NEED OF THE FOLLOWING FUNDS TO SUPPORT b7F
13 THE ACTIVITIES [REDACTED] IN A COVERT MANNER [REDACTED]
14 [REDACTED] AS WELL AS TO PROTECT THE INTEGRITY OF THE
15 INVESTIGATION:

16 [REDACTED] (PENDING APPROVAL
17 FOR SECOND 90 DAY PERIOD) [REDACTED]

18 [REDACTED]

19 [REDACTED]
20 [REDACTED] b7E
21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE FIVE 183B-MM-48896 UNCLAS

3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8
9 EXPEDITIOUS HANDLING OF THIS MATTER IS REQUESTED DUE TO THE
10 FACT THAT [REDACTED] AS
11 DESCRIBED HEREIN. ADDITIONALLY, [REDACTED] IS VIRTUALLY UNEMPLOYABLE
12 DURING THIS PERIOD OF COOPERATION WITH THE FBI [REDACTED]
13 [REDACTED]

14 BT
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b7D
b7E
b7F

b7D
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b7F

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

0051 MRI 02351

PP FBIMM

DE RUEHFB #0222 0272105

ZNR UUUUU

P 262317Z JAN 90

FM DIRECTOR FBI

TO FBI MIAMI (183B-MM*48896)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: N-1.

SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO-LCN FAMILY ENTERPRISE
INVESTIGATION; OO: MIAMI.

REMMTEL TO FBIHQ DATED JANUARY 24, 1990.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO [REDACTED]
UNDER SAC CASE FUND AUTHORITY FOR EXPENSES SET FORTH IN
REFERENCED TELETYPE.

b7E

MIAMI WILL NOTE THAT FUNDS FOR [REDACTED]

[REDACTED] HAVE BEEN AUTHORIZED,
AUTHORITY TO [REDACTED] SHOULD BE REQUESTED AND

b6
b7C

183B-MM-48896-45

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1990	

b7E

Per
605pm
1/27/90

2/2/90
Set T for
2/6/90 re
TTC
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TH

PAGE TWO DE RUEHFB 0222 UNCLAS

JUSTIFIED BY SEPARATE COMMUNICATION SUBMITTED ON OR ABOUT
FEBRUARY 12, 1990, IF NEED FOR THESE STILL EXISTS.

b7E

BT

#0222

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

1/29/90

AU0012D.029

Risk #4

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO (179A-841)/ROUTINE/

FBI TAMPA/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076;

CHICAGO FOR SSA [REDACTED] TAMPA FOR SSA [REDACTED]

SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION; OO: MIAMI.

THE PURPOSE OF THIS TELETYPE IS TO SUMMARIZE A [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

1 - Miami

SDH:dlt

(1) *dlt*Approved: *WAG/TA*

Transmitted _____

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized *Em*Filed *Em*

FBI/DOJ

183B-MM-48896-46

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3 PURSUANT TO

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7 b6
8 b7C
9 b7D
10 b7F11
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14
15
16
17 b6
18 b7C
19 b7D
20 b7F
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE 183B-MM-48896 UNCLAS

2 [REDACTED] b6
3 b7C
4 b7D
5 b7F
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ALTHOUGH APPROXIMATELY 6 HOURS OF CONVERSATION WAS RECORDED,
MUCH OF IT WAS FOUND TO BE UNINTELLIGIBLE DUE TO THE AMBIENT
NOISE PRODUCED [REDACTED] AN ANALYSIS OF THE NAGRA
TAPES AND SUBSEQUENT DEBRIEFING [REDACTED] INDICATES THE FOLLOWING
TOPICS WERE DISCUSSED:

b6
b7C
b7D
b7F

b7D
b7F

b6
b7C
b7D
b7F

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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2 ^PAGE FOUR 183B-MM-48896 UNCLAS
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b6
b7C
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b6
b7C
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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2 ^PAGE FIVE 183B-MM-48896 UNCLAS
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b7C
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE SIX 183B-MM-48896 UNCLAS3 ☐ b7D

b7F

4 FOR INFO OF TAMPA, INFORMATION PREVIOUSLY SUPPLIED BY ☐

5 REGARDING LCN ACTIVITIES IN TAMPA IS PRIMARILY HISTORICAL IN

6 NATURE. ☐

7
8
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17 ☐ MIAMI WILL FORWARD
18 APPROPRIATE 302'S TO TAMPA VIA SEPARATE AIRTEL.

19 ☐

20 ☐

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

21
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE SEVEN 183B-MM-48896 UNCLAS3 DUE TO PERSONAL BUSINESS.

4 BT

b7D

b7F

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL

Federal Bureau of Investigation

From: SAC, MIAMI (183B-MM-48896) (N-1)Date: 1/30/90To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: ET AL;
RICO-LCN FAMILY
OO: MIAMIb6
b7C

_____ Emergency Authority. Re _____ FD-759 to FBIHQ dated _____
captioned as above.

XXX Routine Authority. Re Miami teletype to FBIHQ
dated 11/3/89 and Bu Airtel to Miami
dated 11/7/89 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

XXX Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

b6
b7C

2 - Bureau
① - 183B-MM-48896 (Field Office Elsur Case Sub File)
1 - 183B-MM-48896- (Field Office Optional)
SUB-X *def*

SDH;fd
(4)

Sealed _____
Indexed _____
Serialized Em
Filed ad

183B-MM-48896-47

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/3/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE, ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

Re Butel to Miami, 12/1/89.

Referenced teletype authorized the covert [redacted]
[redacted] for a period of 90 days in connection with captioned
matter.

b7E

On [redacted] covertly from
[redacted] for 30 days [redacted]
[redacted]
[redacted]

b7E

It is requested that [redacted]
[redacted]



ok w/ 1/9/90

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
SDH:ic
(4)

7/

183B-MM-48896-48

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1990	
FBI - MIAMI	

M e m o r a n d u m



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/23/90

From : SA [REDACTED]

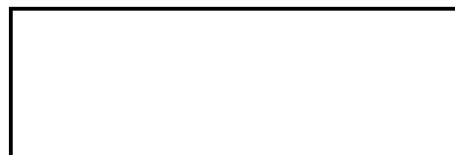
b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
✓ RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

It is requested that attached [REDACTED]
[REDACTED] was used covertly in
furtherance of captioned investigation.



b7E



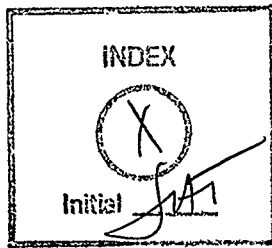
b7E

④ - Miami
② - 183B-MM-48896)
(2 - 66-2362)
SDH:ic
(4)

7/

183B-MM-48896-56

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1990	
FBI - MIAMI	



71

183B-MM-48896-60

SEARCHED.....	INDEXED.....
SERIALIZED 20	FILED.....
FEB 22 1990	
FBI - MIAMI	

[Redacted Box] JAT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/90

Special Agent (SA) [redacted] reviewed two
recorded conversations which were made by [redacted]
[redacted] The following is a
summary of these conversation:

b6
b7C
b7D
b7F

A preamble on the tape indicates that the conversation
is made by [redacted]

[Large redacted area]

b6
b7C
b7D
b7F

[Redacted area]

b6
b7C
b7D
b7F

Investigation on 1/29/90 at Miami, Florida File # 183B; MM-48896

by SA [redacted] b6
b7C SDH:rla Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1990	
FBI - MIAMI	

183B-MM-48896

b6
b7C
b7D
b7F

Continuation of FD-302 of

, On 1/29/90 , Page 4

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

It is noted that notations within parenthesis above, have been added by SA as clarification and are not enunciated in the recording.

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

11/19/89

100-10646
 Risk #3

FM FBI MIAMI (183B-MM-48869)⁹⁶ (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076.

SUBJECT: SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

[REDACTED] AKA [REDACTED] AKA [REDACTED] UNSUB(S);

RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RE TELETYPE DATED NOVEMBER 17, 1989 FROM MIAMI TO FBIHQ AND
 FBIHQ TELETYPE DATED DECEMBER 11, 1989 TO MIAMI.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST BUREAU AUTHORITY
 TO [REDACTED] IN CONJUNCTION WITH
 CAPTIONED MATTER FOR A PERIOD OF 90 DAYS. MIAMI DEVELOPED A
 SOURCE WHO HAS PROVIDED SIGNIFICANT IN-ROADS AS IT PERTAINS

1 - Miami
 JAT:dlt
 (1) *[Signature]*

b6
 b7C

b7E

Approved: *WAG/TJ*

Transmitted _____

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized _____

Filed _____

FBI/DOJ

183B-MM-48896-61

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO 183B-MM-48896 UNCLAS

2 TO THE OPERATIONS OF CHICAGO'S LCN FAMILY MEMBERS AND THEIR
3 OPERATIONS AT CHICAGO, ILLINOIS, SOUTH FLORIDA, AND THEIR
4 CARIBBEAN AND CENTRAL AMERICAN OPERATIONS. INVESTIGATION TO DATE
5 HAS CORROBORATED INFORMATION PROVIDED BY THIS SOURCE PERTAINING
6 TO THE ABOVE CAPTIONED INDIVIDUALS AND THEIR ACTIVITIES IN THE
7 AREAS IDENTIFIED.

8 SOURCE [REDACTED]

9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 WILL BE BE MONITORED AND RECORDED. THE SOURCES [REDACTED]

13 [REDACTED] HAS PROVIDED GREAT INSIGHT INTO THE
14 ORGANIZATIONS' ACTIVITIES IN FLORIDA AS WELL AS IN AREAS
15 DESCRIBED PREVIOUSLY.

16 ADDITIONALLY, SOURCE [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]

20 [REDACTED] AND THESE CONVERSATIONS WILL BE
21 MONITORED AND THE MEET SURVEILLED.

b6
b7C
b7D
b7F

b6
b7C
b7D
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE THREE 183B-MM-48896 UNCLAS

3 INVESTIGATION AT MIAMI HAS DETERMINED THAT [REDACTED]

b3
b6
b7C

4 [REDACTED]
5 [REDACTED]
6 CONTINUED [REDACTED]

IS NEEDED *AND INFO*

✓
b7E

7 ESSENTIAL TO THE INVESTIGATION OF THIS MATTER, PARTICULARLY IN
8 LIGHT OF THE DEMONSTRATED SURVEILLANCE CONSCIOUSNESS AND VIOLENT
9 NATURE OF THE SUBJECTS.

10 MIAMI WILL PLACE HEAVY INVESTIGATIVE EMPHASIS ON THE PRESENT
11 STATUS OF [REDACTED] IN ORDER TO DETERMINE IF HYMEN LARNER
12 REMAINS INVOLVED IN [REDACTED] IT
13 IS ANTICIPATED THAT [REDACTED] WILL TRAVEL TO MIAMI IN THE NEAR FUTURE.
14 MIAMI WILL SEIZE THIS OPPORTUNITY TO UTILIZE RESOURCES AVAILABLE
15 THROUGH LEGAT, PANAMA CITY TO ASCERTAIN [REDACTED]
16 LARNER.

b6
b7C

17 MIAMI WILL CONTINUE TO [REDACTED]
18 [REDACTED]
19 [REDACTED]

AS PREVIOUSLY PROVIDED TO

20 FBIHQ, [REDACTED]
21 [REDACTED]

b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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2 ^PAGE FOUR 183C-MM-48896 UNCLAS
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BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:

- ☒ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

X AIRTEL

Date 2/15/90

TO: SAC, BUFFALO
FROM: SAC, MIAMI (183B-MM-48896) (N-1) (P)

SALVATORE BASTONE;
HYMEN LARNER;

[Redacted] aka
[Redacted] aka
[Redacted]

b6
b7C

UNSUBS;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION;
(OO: MIAMI)

For information of Buffalo, captioned subjects were involved in skimming money from casino gambling operations on cruise ships in the Caribbean and sending this money through Miami to the Chicago Mob.

[Redacted]
[Redacted] As recently as [Redacted]
[Redacted]

b6
b7C
b7D
b7E

LEAD:

BUFFALO DIVISION

AT BUFFALO, NEW YORK

Will conduct indices, corporate records checks and otherwise characterize [Redacted]

b7E

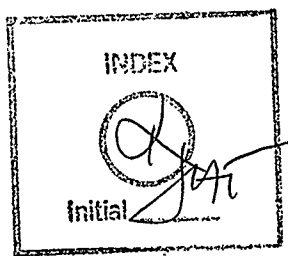
- 2 - Buffalo
- 1 - Chicago (Info) (179A-841)
- 1 - Miami

JAT:dlt
(4) *der*

7/
[Handwritten signature and initials]

1*

Approved: _____ Transmitted _____ (Number) (Time)



Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-62

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/21/90

Disk #5

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO SAC CHICAGO (179A-CG-841)/ROUTINE/

BT

UNCLAS

CITE: //3460//

SUBJECT: ✓ SALVATORE BASTONE; AKA ET AL; RICO - LCN FAMILY
 ENTERPRISE INVESTIGATIONS; OO: MIAMI
 CLEARLINE; RICO - HOBBS; OO: CHICAGO.

RE CHICAGO AIRTEL DATED JANUARY 22, 1990 TO MIAMI.

THE CHICAGO DIVISION ENCLOSED AN INVENTORY NOTICE OF
 ELECTRONIC SURVEILLANCE ON [REDACTED] CHICAGO ADVISED CHIEF
 JUDGE JOHN GRADY UNITED STATES DISTRICT COURT FOR THE NORTHERN
 DISTRICT OF ILLINOIS HAS ORDERED THAT [REDACTED] BE NOTIFIED THAT HE
 HAS BEEN INTERCEPTED DURING ELECTRONIC SURVEILLANCE IN THE
 CLEARLINE INVESTIGATIVE MATTER.

b6
 b7c

① - Miami
 JAT:dlt
 (1) *alt*

Approved: WAG/TA

Transmitted

(Number)

(Time)

Per

Searched

Indexed

Serialized

Filed

183B-MM-48896-63

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3 INVESTIGATION AT MIAMI HAS NOT DETERMINED A LOCATION FOR
4 [] TO NOTIFY HIM OF THE INTERCEPTION OF [] DURING ELECTRONIC
5 MONITORING. INVESTIGATION AT MIAMI HAS DETERMINED THAT [] MOST
6 LIKELY RESIDES PRESENTLY IN THE COUNTRY OF PANAMA. MIAMI
7 BELIEVES THAT [] TRAVELS TO SOUTH FLORIDA ON AN INFREQUENT
8 BASIS. MIAMI MAY BE IN A POSITION IN THE FUTURE TO MONITOR
9 ACTIVITIES OF [] IF HE TRAVELS TO SOUTH FLORIDA.

b6
b7c

10 THE MIAMI DIVISION UNLESS ADVISED BY CHICAGO WILL RETAIN THE
11 INVENTORY NOTICE AND PROVIDE TO [] IF HE TRAVELS TO THE SOUTH
12 FLORIDA AREA.

13 LEADS: CHICAGO DIVISION AT CHICAGO, ILLINOIS. ADVISE
14 APPROPRIATE U.S. DISTRICT COURT PERSONNEL THAT ATTEMPTS ARE
15 CONTINUING TO LOCATE [] AND PROVIDE NOTICE AS REQUIRED BY THE
16 U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS.

17 BT
18
19
20
21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/9/90

From : SA [redacted]

b6
b7C

Subject: SALVATORE BASTONE;
HYMEN LARNER;

✓ [redacted] aka [redacted]
[redacted] aka [redacted]

b6
b7C

UNSUBS;
RICO - FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

On 1/5/90, SA's [redacted] and [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted]

[redacted]

b6
b7C
b7D
b7E
b7F

[redacted]

b7E

4 - Miami
(2) - 183B-MM-48896)
(2 - 66-2362)
JCB:ic
(4)

TPM

7/

183B-MM-48896-64

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1990	

1*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/90

A subpoena duces tecum was issued on January 3, 1990
by the Clerk of the U.S. District Court, Southern District of
Florida, directed to [REDACTED]
calling for production of [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

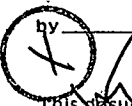
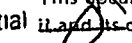
Pursuant to this subpoena, [REDACTED]
[REDACTED] furnished the attached
account information.

b6
b7C

1/25/90

Miami, Florida






Miami 183B-MM-48896-64X1
File #

INDEX
by 
Initial 

[REDACTED]

SSS:jah

Date dictated 1/25/90

SEARCHED 	INDEXED 
SERIALIZED 	FILED 
JUL 20 1990	
	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



To : SAC, MIAMI (183B-48896) (P)

Date 12/8/89

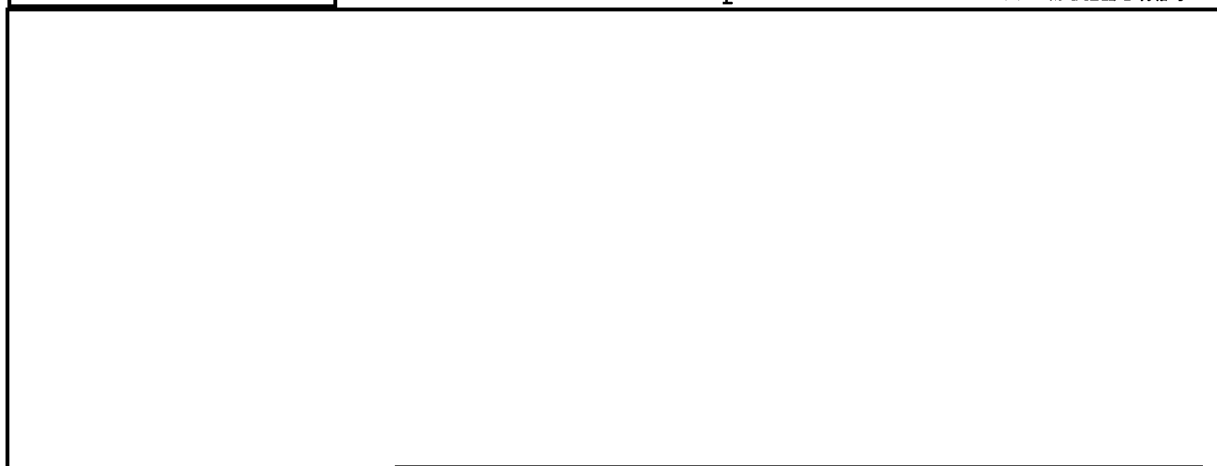
From : SA [redacted]

Subject: ✓ SALVATORE BASTONE, aka;
ET AL;
RICO
(OO: MIAMI)

b6
b7C

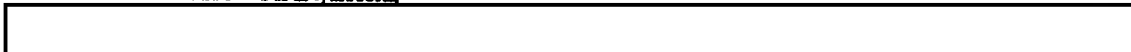
The attached [redacted]

[redacted] in connection with captioned matter as follows:



b7D
b7E
b7F

The original [redacted]



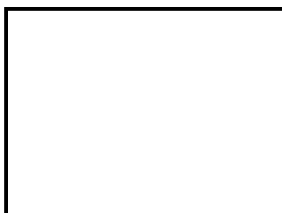
b6
b7C
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b7E

④ - Miami
② - 183B-48896)
② - 66-2362)
JCB:ic 12
(4)

b6
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TJ
(B)

*Submit single
synopsis re justification.
This is light.*

183B-MM-48896-65

SEARCHED.....	INDEXED.....
SERIALIZED 100	FILED 100
FEB 24 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P)

Date 1/9/90

From : SA [REDACTED]

b6
b7C

Subject: ✓ SALVATORE BASTONE;
ET AL;
UNSUBS;
RICO - FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

The attached [REDACTED]

b7E

Receipt attached.

b7E

④ - Miami
② - 183B-MM-48896
② - 66-2362
JCB:ic 1/2
(4)

183B-MM-48896-66

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 24 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 2/1/90

From : SA [REDACTED]

b6
b7C

Subject: ✓ SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

b6
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b7E
b7F

[REDACTED]

b7D
b7E
b7F

[REDACTED]

b7E

④ - Miami
② - 183B-MM-48896
② - 66-2362
SDH:ic
(4)

N-1
TH

183B-MM-48896-67

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 24 1990	
FBI - MIAMI	

Memorandum



To : SAC, MIAMI (183B-48896)

Date 2/22/90

From : SA [redacted]

b6
b7C
b7E

Subject:

✓ SALVATORE BASTONE;
AKA ET AL;
RICO - LCN
FAMILY ENTERPRISE INVESTIGATION
OO: MIAMI

For information of the SAC, Miami, [redacted]

[redacted] This source
provided the following information at that time:

b7D
b7E

[redacted]

b7D
b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

Source identified [redacted]

b6
b7C
b7D
b7E

[redacted]

1 - 183B-MM-48896

1 - [redacted]
RAL;rl
(2)

b7D

see ne/pls
D/

b6
b7C

183B-MM-48896-68

[redacted]

Source identified [redacted] (Phonetic) [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]
[redacted]

According to the source, a potential source of information concerning [redacted]

[redacted]

b6
b7C
b7D
b7E

Source identified the following [redacted]

[redacted]

[redacted]

b7D
b7E

[redacted]

[redacted]

[redacted]

[redacted]
[redacted]

b6
b7C
b7D
b7E

Source indicated that [redacted]

[redacted]
[redacted]

b7D
b7E

Source [redacted]

[redacted]
[redacted]

b7D
b7E

Source indicated that [redacted]

[redacted]
[redacted]

b6
b7C
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b7E

183B-48896

3

[REDACTED]
[REDACTED]
Source stated that [REDACTED]
[REDACTED]
[REDACTED]

b6
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[REDACTED]
[REDACTED]
Source was informed that an FBI Miami case agent more familiar with the LARNER investigation would conduct a future debriefing [REDACTED] and he would be advised of the date of this scheduled contact.

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0029 MRI 01718

PP FBIMM

DE RUEHFB #0084 0550236

ZNY EEEEE

P 232035Z FEB 90

FM DIRECTOR FBI

TO FBI MIAMI (183B-MM-48896)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: N-1.

SUBJECT: ✓ SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

[REDACTED] AKA [REDACTED]

AKA [REDACTED]

UNSUBS:

b6
b7C

RICO-LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RETEL TO FBIHQ DATED FEBRUARY 14, 1990.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO [REDACTED]

[REDACTED] FOR A 90-

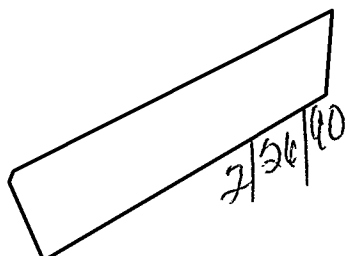
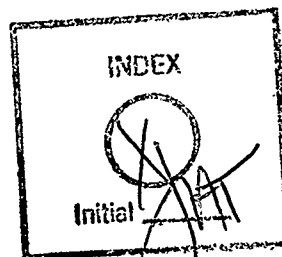
b7E

DAY PERIOD. [REDACTED]

IN ACCORDANCE WITH

THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE

OPERATIONS AND PROCEDURES (MAOP), [REDACTED]



b6
b7C

GSP/act

2/29
[REDACTED]
[REDACTED] pg. 2
RS/AD
[REDACTED]

183^B-mm-48896-69

SEARCHED INDEXED
SERIALIZED FILED

FEB 23 1990

[REDACTED] [REDACTED]

PAGE TWO DE RUEHFB 0084 UNCLAS E F T O

[REDACTED] FURTHER, YOU ARE ADVISED THAT [REDACTED]

b7E

[REDACTED] REFER TO MAOP, [REDACTED]

[REDACTED] SHOULD BE

OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. MIAMI IS TO ENSURE

[REDACTED] IN A COVERT MANNER.

WHEN [REDACTED]

MIAMI IS

DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE

SERVICES DIVISION, ROOM 6863, [REDACTED]

[REDACTED] MONTHLY COST AND [REDACTED]

[REDACTED] ALSO ENSURE [REDACTED]

b7E

BT

#0084

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/23/90

Risk #

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI TAMPA (92A-TP-19793)/ROUTINE/

FBI CHICAGO (179A-CG-841)/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] .OCU, OCS, CID ROOM 3076;

CHICAGO FOR SSA [REDACTED] TAMPA FOR SSA [REDACTED]

SUBJECT: ✓ SALVATORE BASTONE; HYMEN LARNER; [REDACTED]

[REDACTED] AKA [REDACTED]

AKA [REDACTED]

UNSUB(S);

RICO - LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

ENCLOSED UNDER SEPARATE COVER FOR TAMPA DIVISION ARE

[REDACTED]
AT TAMPA, FLORIDA.

(1) - Miami

JAT:dlt

(1) *reth*

b7D

b7E

b7F

Approved: WAG/PA

Transmitted _____

(Number)

(Time)

Per _____

Searched _____
 Indexed _____
 Serialized 100
 Filed 100

FBI/DOJ

183B-MM-48896-70

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO 183B-MM-48896 UNCLAS

MIAMI SOURCE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

PREVIOUSLY SOURCE ADVISED THAT [REDACTED]

[REDACTED]

INVESTIGATION AT MIAMI

INDICATES THAT [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

NOT

FURTHER DESCRIBED.

[REDACTED]

[REDACTED]

INVESTIGATION PREVIOUSLY AT MIAMI HAS INDICATED

THAT [REDACTED]

INVESTIGATION INDICATES THAT [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

BEARING FLORIDA TAG [REDACTED]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE THREE 183B-MM-48896 UNCLAS

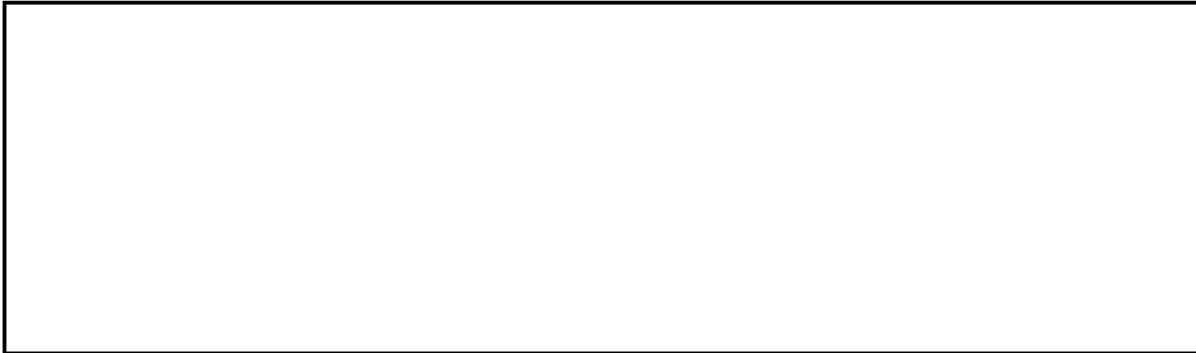
b6

b7C

[REDACTED]

A REVIEW OF THE DADE COUNTY AUTOMOBILE TAG SYSTEM BY NAME FOR [REDACTED] DID NOT INDICATE ANY VEHICLES REGISTERED [REDACTED] IN DADE COUNTY, FLORIDA. SURVEILLANCES TO DATE AT [REDACTED] DID NOT INDICATE ANY VEHICLES PRESENT TO FULLY IDENTIFY OCCUPANTS OF THIS RESIDENCE.

PREVIOUSLY DISCUSSED WITH TAMPA DIVISION AGENTS WAS A



INVESTIGATION OF LARNER INDICATES THAT HE HAS OR HAD TIES WITH BALLY MANUFACTURING COMPANY INCORPORATED AND [REDACTED]

[REDACTED] LARNER IS IN CHARGE OF OPERATING AND EXPANDING ORGANIZED CRIMES CONTROL OF CASINOS IN CENTRAL AND SOUTH AMERICA. INVESTIGATION ALSO REVEALS THAT LARNER WAS A PRINCIPAL FINANCIER IN THE CONSTRUCTION OF A HOTEL IN VOLCAN, PANAMA PRESENTLY CALLED THE HOTEL BAMBITO.

b6
b7C
b7D
b7F

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE FOUR 183B-MM-48896 UNCLAS

3 INVESTIGATION ALSO INDICATES SUBJECT SMUGGLED NARCOTICS INTO THE
4 CONTINENTAL UNITED STATES CONTAINED IN COMMERCIAL SHIPMENTS OF
5 PINBALL MACHINES FROM EUROPE, CENTRAL AND SOUTH AMERICA. LARNER
6 HAS NUMEROUS COMPANIES, AND IS ASSOCIATED WITH [REDACTED]

b6
b7C

7 [REDACTED]
8 ASSOCIATES OF LARNER INCLUDE SALVATORE BASTONE, [REDACTED]

9 [REDACTED]
10 [REDACTED] AND
11 OTHERS. COMPANIES ASSOCIATED OR OWNED BY LARNER ARE JULIANO
12 INTERNACIONAL SA, DIVERLANDIA SA AND THE HOTEL BAMBITO. ALL ARE
13 REGISTERED OR ARE LOCATED IN THE COUNTRY OF PANAMA.

14 LEADS: TAMPA DIVISION, AT TAMPA, FLORIDA.

15 PROVIDE MIAMI DIVISION WITH [REDACTED]
16 [REDACTED]
17 [REDACTED]

18 CHICAGO FOR INFORMATION ONLY.
19
20
21

b6
b7C

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/27/90

A Grand Jury subpoena was issued by the United States District Court for the Southern District of Florida, on January 3, 1990, directed to [REDACTED]

[REDACTED]
[REDACTED] This subpoena was served via U.S. mail by Special Agent (SA) [REDACTED]
[REDACTED]

b3
b6
b7C

Pursuant to this subpoena, [REDACTED]
[REDACTED] via certified mail to SA [REDACTED] These records were received by SA [REDACTED] on February 14, 1990.

Investigation on 2/14/90 at Miami, Florida File # 183B-MM-48896-73
by SA [REDACTED] SDH:lsb Date dictated 2/21/90

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/27/90

A Grand Jury subpoena was issued by the United States District Court for the Southern District of Florida on January 3, 1990 directed to [REDACTED]

b3
b6
b7C

[REDACTED] This subpoena was served by mail by Special Agent (SA) [REDACTED] on January 9, 1990.

Pursuant to this subpoena, [REDACTED]

b3
b6
b7C

[REDACTED] the requested records via United States mail to SA [REDACTED] These records were received by SA [REDACTED] on January 26, 1990.

Investigation on 2/14/90 at Miami, Florida File # 183B-MM-48896-74
by SA [REDACTED] SDH:lsb 2/21/90
Date dictated

b6
b7C

183B-MM-48896

GEM:rla

The following investigation was conducted by Special Agent (SA) [redacted] in Fort Lauderdale, Florida as indicated.

On February 18, 1990, at approximately 11:10 AM, a drive-by was conducted in the vicinity of [redacted] Florida. This was observed to be [redacted]

b6
b7C

This address is accessed from [redacted]

During this drive-by, no vehicles were observed [redacted] the Saturday, February 17, 1990 and Sunday, February 18, 1990, [redacted]

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A check of the mailbox [redacted] it was noted that [redacted]

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b7C

On February 20, 1990, at approximately 7:04 PM, a drive-by was conducted of this residence again. Two vehicles were observed parked in the driveway and a white male, late [redacted] dressed in white T-shirt and shorts was observed [redacted] bearing Florida license [redacted] This was subsequently found registered to [redacted] Florida, Date of Birth (DOB): [redacted] sex: male.

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[redacted] bearing [redacted] This was subsequently found registered to [redacted] Florida, DOB: [redacted]

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-75

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/26/90

AW-001D.057
162/12

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI DENVER/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI TAMPA/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076.

b6
b7C

SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION; OO: MIAMI.

HYMAN OSCAR LARNER, [REDACTED] AND [REDACTED]

[REDACTED] ARE INVOLVED IN OPERATING AND EXPANDING ORGANIZED CRIMES

① - Miami
 JAT:dlt
 (1) *[Signature]*

Approved: *WAG/TJ*

Transmitted _____

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized _____

Filed _____

FBI/DOJ

183B-MM-48896-76

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

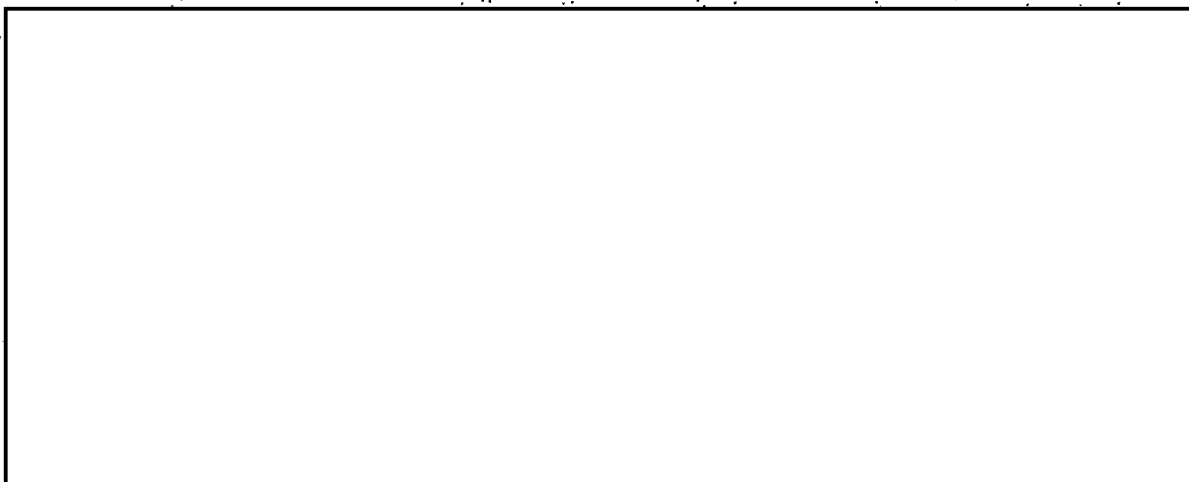
CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1
2 ^PAGE TWO 183B-MM-48896 UNCLAS

3 CONTROL OVER CARIBBEAN GAMBLING OPERATIONS IN CENTRAL AND SOUTH
4 AMERICA. INVESTIGATION AND SOURCE INFORMATION INDICATES THAT



12
13 LARNER

TRAVEL TO THE

14 UNITED STATES ON OCCASION. INVESTIGATION REVEALED THAT ONE

15 LARNER

16
17 A REVIEW OF LONG DISTANCE TOLL CHARGES FOR

18 WAS CONDUCTED AND THE BELOW LISTED LONG DISTANCE

19 TELEPHONE CALLS WERE NOTED, ALL CALLS WERE BILLED TO

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b7D
b7E

b6
b7C

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21
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
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☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

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RECEIVING OFFICES ARE REQUESTED TO OBTAIN SUBSCRIBER

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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2 ^PAGE FOUR 183B-MM-48896 UNCLAS

3 INFORMATION FOR THE TELEPHONE NUMBERS IN THEIR TERRITORY TO
4 INCLUDE THE ISSUING OF AN ADMINISTRATIVE SUBPOENA IF NECESSARY,
5 AS LARNER IS BELIEVED TO BE INVOLVED IN SMUGGLING OF NARCOTICS
6 INTO THE UNITED STATES VIA COMMERCIAL SHIPMENTS OF PINBALL
7 MACHINES FROM EUROPE AND CENTRAL AND SOUTH AMERICA. ADDITIONALLY
8 CONDUCT APPROPRIATE INDICES REVIEWS AND OBTAIN PHOTOGRAPHS OF
9 INDIVIDUALS IDENTIFIED IF FEASIBLE.

10 LEADS: ATLANTA, [REDACTED] GEORGIA, [REDACTED]

11 CURRENTLY SUBSCRIBED TO BY [REDACTED]

12 [REDACTED] WORKS AT [REDACTED]

13 [REDACTED] TELEPHONE NUMBER

14 ASSOCIATED WITH [REDACTED]

15 CHICAGO DIVISION AT CHICAGO, ILLINOIS, [REDACTED]
16 [REDACTED]
17 [REDACTED]

18 DENVER DIVISION, [REDACTED] COLORADO, [REDACTED]

19 MINNEAPOLIS DIVISION, [REDACTED] MINNESOTA, [REDACTED]
20 [REDACTED]

21 BT

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b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

3/1/90

1170012.060

117011 #3

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

b6

b7C

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM 3076.

SUBJECT: ✓ SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION; OO: MIAMI.

RE MIAMI TELETYPE DATED JANUARY 4, 1990 TO FBIHQ.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
 DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN SOURCE AND
 CAPTIONED SUBJECTS AND OTHERS YET UNKNOWN IN CAPTIONED
 INVESTIGATION OF A FAMILY ENTERPRISE INVESTIGATION.

DETAILS:

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b7C

DOJ APPROVAL IS NOT REQUIRED.

1 - Miami
 JAT:dlt
 (1) *WAT*

Approved: *WAT*

Transmitted

206/311060

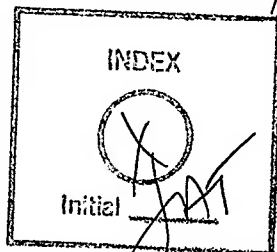
535

Per

alb

(Number)

(Time)



Searched _____
 Indexed _____
 Serialized *alb*
 Filed *alb*

FBI/DOJ

183B-MM-48896-77

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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

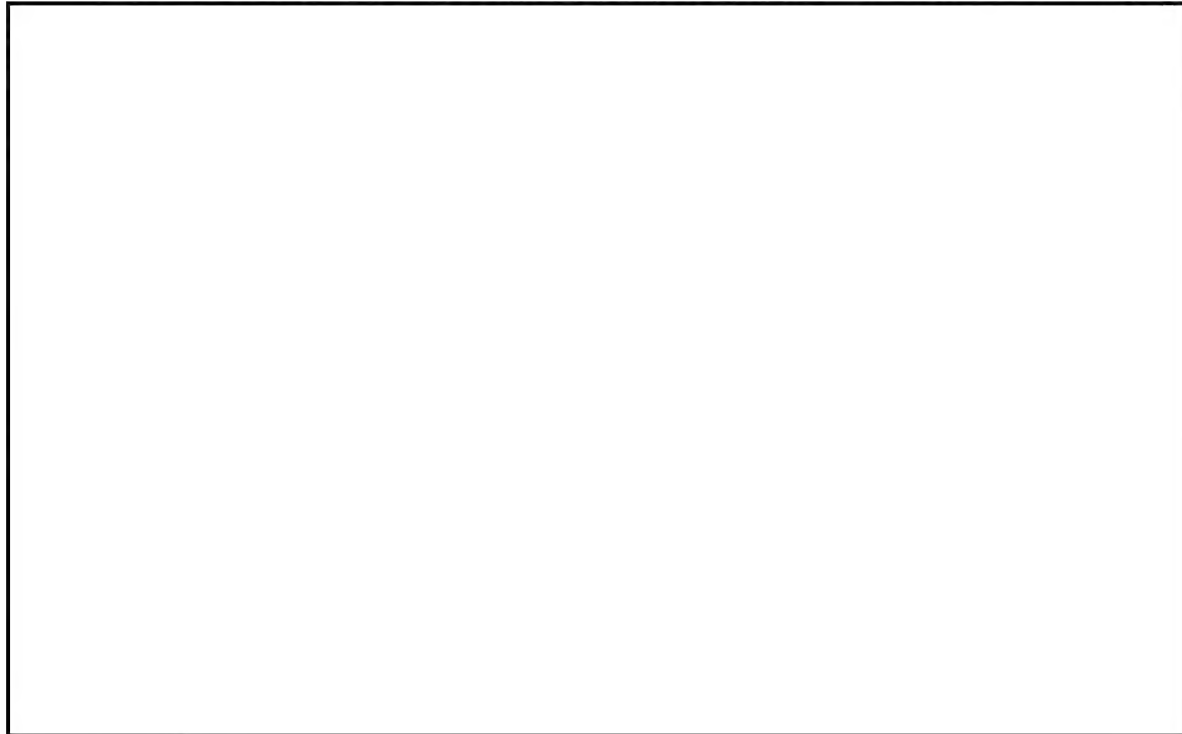
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☐ UNCLAS

Date _____

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3 ^PAGE TWO 183B-MM-48896 UNCLAS4 INVESTIGATION AND SOURCE INFORMATION HAS INDICATED THAT ☐

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17 THESE RECORDED CONVERSATIONS AND INVESTIGATION ARE PROVIDING

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ UNCLAS

Date _____

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PRESENT INVESTIGATION INDICATES

NOT FURTHER IDENTIFIED

SOURCE WILL ALSO

SOURCE WILL WEAR A NAGRA OR SIMILAR BODY RECORDER AND THIS

DEVICE WILL ONLY BE USED WHEN THE CONSENTING PARTY IS PRESENT.

THE SOURCE IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THE

APPROPRIATE FD-472 OR 473 WHICH WILL BE WITNESSED AS REQUIRED.

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA)

SOUTHERN DISTRICT OF FLORIDA, WAS APPRISED OF THIS SITUATION ON

AUSA

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b7F

b5
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ _____

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☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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3 ^PAGE FOUR 183B-MM-48896 UNCLAS4 PREVIOUSLY BUREAU AUTHORITY WAS GRANTED FOR A PERIOD OF 60
5 DAYS [REDACTED]6 ADMINISTRATIVE: [REDACTED]
7 [REDACTED]8 BT
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b7D

b7E

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)